

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0161620  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** HENNESSY INDUSTRIES, INC.  
**Company ID:** 0161620  
**State of origin:** Delaware  
**Formation date:** 6/11/1979 12:00:00 AM  
**Date filed:** 3/8/2016 12:27:57 PM  
**Fee:** \$15.00

**Principal Office**

6095 PARKLAND BLVD  
STE 310  
MAYFIELD HTS , OH 44124

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Mark Earl	1601 J.P. Hennessy Drive - LaVergne, TN 37086-1982
Assistant Secretary	Charles A Schwertner	6095 Parkland Blvd - Suite 310 - Mayfield Hts., OH 44124
Secretary	James F O'Reilly	2200 Pennsylvania Avenue NW - Suite 800W - Washington, DC 20037
Vice President	Robert S Lutz	2200 Pennsylvania Avenue NW - Suite 800W- Washington DC 20037
Vice President	Frank T McFaden	2200 Pennsylvania Avenue NW - Suite 800W- Washington DC 20037

**Directors**

Director	Frank T. McFaden	2200 Pennsylvania Avenue NW - Suite 800W, Washington, DC 20037
Director	Robert S Lutz	2200 Pennsylvania Avenue NW - Suite 800W, Washington, DC 20037

**Signatures**

**Signature** CHARLES A. SCHWERTNER  
**Title** ASSIST SEC/TEAS