

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

NARP

**1028623**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**6/24/2020 3:49:51 PM**  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** THE MITCHELL HENRY FOUNDATION, INC.  
**Company ID:** 1028623  
**State of origin:** Kentucky  
**Formation date:** 8/1/2018 12:00:00 AM  
**Date filed:** 6/24/2020 3:49:51 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 129  
GLENDALE, KY 42740

**Registered Agent Name/Address**

MADISON HENRY  
1272 WHITE MILLS GLENDALE ROAD WEST  
GLENDALE, KY 42740

**Current Officers**

President	Madison Rae Henry	1272 White Mills Glendale Road West
Secretary	Lesley Talbott Henry	413 willow creek drive
Vice President	Terry Joseph Henry	413 willow creek drive

**Directors**

Director	Madison Rae Henry	1272 white Mills Glendale Road west
Director	Terry Joseph Henry	413 willow creek drive
Director	Lesley Talbott Henry	413 willow creek drive

**Signatures**

<b>Signature</b>	Terry J Henry
<b>Title</b>	Vice President