

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0874124**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/19/2014 2:33:54 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** Henning Construction, LLC  
**Company ID:** 0874124  
**State of origin:** Kentucky  
**Formation date:** 12/12/2013 12:06:08 PM  
**Date filed:** 5/19/2014 2:33:54 PM  
**Fee:** \$15.00

**Principal Office**

10362 S. Highway 259  
McDaniels, KY 40152

**Registered Agent Name/Address**

Nancy E Henning  
10362 S. Highway 259  
McDaniels, KY 40152

**Members/Managers**

|        |                      |                                      |
|--------|----------------------|--------------------------------------|
| Member | James August Henning | 10362 S Hwy 259, McDaniels, KY 40152 |
| Member | Nancy E. Henning     | 10362 S Hwy 259, McDaniels, KY 40152 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Nancy E. Henning |
| <b>Title</b>     | Member           |