

NARM

0303526

Elaine N. Walker

Secretary of State

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**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: HENRY'S ARK, INC.
Company ID: 0303526
State of origin: Kentucky
Formation date: 7/30/1992 12:00:00 AM
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Principal Office

P.O. BOX 479
PROSPECT, KY 40059

Registered Agent Name/Address

HENRY F. WALLACE
7801 ROSE ISLAND RD.
PROSPECT, KY 40059

Current Officers

President	Sonja Devries	Prospect, Ky
Secretary	Barry Christinson	Louisville, Ky
Treasurer	Susan Schaefer	Prospect, ky
Vice President	Bruce McCleod	United Kindom

Directors

Director	Bruce McCleod	United Kingdom
Director	Naomi Wallace	United Kingdom
Director	Sonja Devries	Prospect Ky
Director	Susan Schaefer	Prospect Ky
Director	Barry Christinson	Louisville Ky

Signatures

Signature	Sonja Devries
Title	President