NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: HENRY'S ARK, INC.

Company ID: 0303526 State of origin: Kentucky

Formation date: 7/30/1992 12:00:00 AM Date filed: 3/25/2015 11:39:18 AM

Fee: \$15.00

Principal Office

P.O. BOX 479

PROSPECT, KY 40059

Registered Agent Name/Address

SUSAN D. SCHAEFER 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 SUSAN SCHAEFER DIRECTOR