NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0857826 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/18/2016 11:46:30 AM 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: OLD HENRY ASSOCIATION, INC.

Company ID: 0857826 State of origin: Kentucky

Formation date: 5/16/2013 12:00:00 AM Date filed: 5/18/2016 11:46:30 AM

Fee: \$15.00

Principal Office

320 WHITTINGTON PARKWAY, SUITE 304 LOUISVILLE, KY 40222

Registered Agent Name/Address

RAND E. KRUGER 3339 TAYLORSVILLE ROAD LOUISVILLE, KY 40205

Current Officers

President	Kevin D. Cogan	320 Whittington Parkway, Suite 304, Louisville, KY 40222
Secretary	Erica R. Hodge	320 Whittington Parkway, Suite 304, Louisville, KY, 40222
Treasurer	John D. Speigle, Jr.	320 Whittington Parkway, Suite 304, Louisville, KY, 40222

Directors

Director	Kevin D. Cogan	320 Whittington Parkway, Suite 304, Louisville, KY, 40222
Director	Erica R. Hodge	320 Whittington Parkway, Suite 304, Louisville, KY, 40222
Director	Sally A. Judah	320 Whittington Parkway, Suite 304, Louisville, KY, 40222
Director	John D. Seigle, Jr.	320 Whittington Parkway, Suite 304, Louisville, KY, 40222

Signatures

SignatureKevin D. CoganTitlePresident