

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0915426  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2017 4:04:59 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:** M.D. Henry Co. Incorporated  
**Company ID:** 0915426  
**State of origin:** Alabama  
**Formation date:** 2/27/2015 12:00:00 AM  
**Date filed:** 5/31/2017 4:04:59 PM  
**Fee:** \$15.00

**Principal Office**

120 Clark Street  
Pelham, AL 35124

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 West Main Street  
Suite #512  
Frankfort, KY 40601

**Current Officers**

CFO	Patrick D Toomey	700 Braddock Avenue - Birmingham, AL 35213
President	Patrick Henry	1174 Cheval Lane - Birmingham, AL 35216
Treasurer	Julia D Henry	1616 Ashley Wood Way - Birmingham, AL 35216
Vice President	Harold Lockhart, Jr	213 Legacy Court - Birmingham, AL 35242

**Directors**

Director	Patrick Henry	1174 Cheval Lane - Birmingham, AL 35216
Director	Julia D Henry	1616 Ashley Wood Way - Birmingham, AL 35216

Business size:	Small
Ownership:	Women-owned
Business type:	Fabricated Metal Prdcts, Except Machinery & Transport Eqpmnt

**Signatures**

<b>Signature</b>	Patrick D Toomey
<b>Title</b>	CFO