

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

LARP  
**0780329**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/31/2012 12:03:41 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:** HENDERSON HOUSING COMPANY II, LLC  
**Company ID:** 0780329  
**State of origin:** Indiana  
**Formation date:** 1/24/2011 12:00:00 AM  
**Date filed:** 5/31/2012 12:03:41 PM  
**Fee:** \$15.00

**Principal Office**

ONE PEDCOR SQUARE  
770 3RD AVENUE, S.W.  
CARMEL, IN 46032

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Member	Pedcor Investments, A Limited Liability Company	770 3rd Avenue, S.W., Carmel, IN 46032
Member	Thomas G. Crowe	770 3rd Avenue, S.W., Carmel, IN 46032

**Signatures**

<b>Signature</b>	Maureen M. Hougland
<b>Title</b>	Vice President and Secretary