

Kentucky Secretary of State Annual Report Amendment

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Company	HENX INC.
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Principal Office

P.O. BOX 494
AGES, KY 40801

Registered Agent

LORETTA HENDRIX
111 HILLSIDE DRIVE
P.O. BOX 494
AGES, KY 40801

Officers

Sole Officer	AUDREY A EARLS	PO BOX 494 AGES KY 40801
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Signatures

Signature	AUDREY A. EARLS
Title	SOLE OFFICER