

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0062636  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/3/2016 12:57:56 PM  
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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>

Annual Report  
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ARP

**Company:** HENKELS & MCCOY INC.  
**Company ID:** 0062636  
**State of origin:** Pennsylvania  
**Formation date:** 1/20/1959 12:00:00 AM  
**Date filed:** 5/3/2016 12:57:56 PM  
**Fee:** \$15.00

**Principal Office**

985 JOLLY RD.  
BLUE BELL, PA 19422

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Kenneth L Rose	985 Jolly Rd, Blue Bell, Pa. 19422
President	T Roderick Henkels	985 Jolly Rd, Blue Bell, Pa. 19422
Treasurer	JOSEPH C PAULITS IV	985 Jolly Rd, Blue Bell, Pa. 19422
Secretary	CAROLINE A HENRICH	985 Jolly Rd, Blue Bell, Pa. 19422

**Directors**

Director	KENNETH L ROSE	985 Jolly Rd, Blue Bell, Pa. 19422
Director	T RODERICK HENKELS	985 Jolly Rd, Blue Bell, Pa. 19422
Director	Jonathan C Schoff	985 Jolly Rd, Blue Bell, Pa. 19422

**Signatures**

<b>Signature</b>	CAROLYN FISHER
<b>Title</b>	ADMINISTRATIVE ASSISTANT