

Kentucky Secretary of State Annual Report

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Company	THE HENNEGAN COMPANY
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Principal Office

5858 WESTHEIMER
SUITE 200
HOUSTON, TX 77007

Registered Agent

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

CEO	JOE R DAVIS	5858 WESTHEIMER SUITE 200, HOUSTON, TX 77057
President	BOB OTTO, JR.	7455 EMPIRE DRIVE, FLORENCE, KY 41042
Assistant Secretary	KAREN WALKER	5858 WESTHEIMER SUITE 200, HOUSTON, TX 77057
Secretary	JON C BIRO	5858 WESTHEIMER SUITE 200, HOUSTON, TX 77057

Directors

Director	JOE R DAVIS	5858 WESTHEIMER SUITE 200, TX 77057
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Signatures

Signature	KAREN WALKER
Title	ASST. SECRETARY