

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	THE HENNEGAN COMPANY
<b>Company ID</b>	0656038.09.99998
<b>Date Filed</b>	6/17/2008 3:57:10 PM
<b>Fee</b>	\$15.00

## 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

<b>Signature</b>	KAREN WALKER
<b>Title</b>	ASST. SECRETARY