

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0656038

Trey Grayson
Secretary of State
Received and Filed

5/19/2010 10:48:40 AM

Fee receipt: \$15.00

Trey Grayson
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: THE HENNEGAN COMPANY
Company ID: 0656038
State of origin: Kentucky
Formation date: 1/26/2007 12:00:00 AM
Date filed: 5/19/2010 10:48:40 AM
Fee: \$15.00

Principal Office

5858 WESTHEIMER
SUITE 200
HOUSTON, TX 77007

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|--------------|--|
| CEO | JOE R DAVIS | 5858 WESTHEIMER SUITE 200, HOUSTON, TX 77057 |
| President | DANNY BAILEY | 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 | Assistant Secretary |