

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

**0656038**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2012 2:13:07 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/20/2012 2:13:07 PM  
**Fee:** \$15.00

**Principal Office**

5858 WESTHEIMER  
SUITE 200  
HOUSTON, TX 77057

**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	ROBIN E MURRAY	5858 WESTHEIMER SUITE 200, HOUSTON, TX 77057
Secretary	JON C BIRO	5858 WESTHEIMER SUITE 200, HOUSTON, TX 77057
Treasurer	DAVID A CHEADLE	5858 WESTHEIMER SUITE 200, HOUSTON, TX 77057

**Directors**

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

**Signatures**

<b>Signature</b>	Robin Murray
<b>Title</b>	Assistant Secretary