

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0656038
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: THE HENNEGAN COMPANY
Company ID: 0656038
State of origin: Kentucky
Formation date: 1/26/2007 12:00:00 AM
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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	Ned Steck	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	Alex McDermott	5858 WESTHEIMER SUITE 200, HOUSTON, TX 77057

Directors

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

Signature	Robin Murray
Title	Assistant Secretary