

Kentucky Secretary of State Annual Report

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Company HENDERSON & PHILLIPS, INCORPORATED
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Principal Office

235 E PLUME ST
NORFOLK, VA 23514

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Dudley Fulton	235 East Plume Street, Norfolk, VA 23510-3427
Secretary	Ernest J. Newborn, II	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510
Treasurer	David Hess	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510

Directors

Director	Ernest J. Newborn, II	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510
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Signatures

Signature Ernest J. Newborn, II
Title Secretary