

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0576648
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: HENDERSON ENTERTAINMENT, LLC
Company ID: 0576648
State of origin: Kentucky
Formation date: 1/20/2004 12:00:00 AM
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Principal Office

657 S HURSTBOURNE PKWY
SUITE 204
LOUISVILLE, KY 40222

Registered Agent Name/Address

OPM SERVICES INC
657 S HURSTBOURNE PKWY
SUITE 204
LOUISVILLE, KY 40222

Members/Managers

Manager William R Barth 2107 Production Drive, Louisville, KY 40299

Signatures

Signature Charles Woods
Title CFO