NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0264949 Trey Grayson Secretary of State Received and Filed

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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: HENDERSON GROUP HOME, INC.

Company ID: 0264949
State of origin: Kentucky

Formation date: 10/30/1989 12:00:00 AM Date filed: 6/11/2010 12:04:20 PM

Fee: \$4.00

Principal Office

1100 WALNUT ST P O BOX 1637

OWENSBORO, KY 423021637

Registered Agent Name/Address

GAYLE DICESARE 1100 WALNUT ST PO BOX 1637 OWENSBORO, KY 42302-1637

Current Officers

Vice Chairman	Rick Cox	665 Hillcrest Circle, Hawesville, KY
Chairman	TOM STEVENSON	134 Old Bethal Road, Sturgis, KY
Secretary	JIM INMAN	550 Virgil Brown Road, Hawesville, KY
Treasurer	JIM INMAN	550 Virgil Brown Road, Hawesville, KY

Directors

Director	Rebecca Edmondson	311 Waller Street, Morganfield, KY
Director	Beth Mitchell	245 West 7th Street, Calhoun, KY
Director	Noel Quinn	1265 State Route 271 N., Hawesville, KY
Director	Martha Hardesty	1525 Standish Place, Owensboro, KY

Signatures

Signature	Julie Jensen
Title	Executive Assistant