

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

NARP  
**0264949**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/22/2014 2:01:13 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:** HENDERSON GROUP HOME, INC.  
**Company ID:** 0264949  
**State of origin:** Kentucky  
**Formation date:** 10/30/1989 12:00:00 AM  
**Date filed:** 5/22/2014 2:01:13 PM  
**Fee:** \$15.00

**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	Tom Castlen	1100 Walnut Street, Owensboro, KY 42301
Chairman	Rick Cox	1100 Walnut Street, Owensboro, KY 42301
Secretary	Rebecca Edmondson	1100 Walnut Street, Owensboro, KY 42301
Treasurer	Rebecca Edmondson	1100 Walnut St., PO Box 1637, Owensboro, KY 42302-1637

**Directors**

Director	Rebecca Edmondson	1100 Walnut Street, Owensboro, KY 42301
Director	Myra Spaulding	1100 Walnut Street, Owensboro, KY 42301
Director	Wes Booker	1100 Walnut Street, Owensboro, KY 42301
Director	Rick Cox	1100 Walnut Street, Owensboro, KY 42301
Director	Tom Castlen	1100 Walnut St., PO Box 1637, Owensboro, KY 42302-1637

**Signatures**

<b>Signature</b>	Gayle DiCesare
<b>Title</b>	President/CEO