

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

PARM

0620761

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/13/2013 5:26:14 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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** HENDERSON TAN 1, INC.  
**Company ID:** 0620761  
**State of origin:** Kentucky  
**Formation date:** 8/31/2005 12:00:00 AM  
**Date filed:** 5/13/2013 5:26:14 PM  
**Fee:** \$15.00

**Principal Office**

1622 SECOND STREET  
HENDERSON, KY 42420

**Registered Agent Name/Address**

STEVEN E. DUNCAN, SR.  
4120 SHADY HOLLOW DRIVE  
HENDERSON, KY 42420

**Current Officers**

President	Judith L. Duncan	1622 Second Street, Henderson, KY 42420
Secretary	Derek M. Duncan	160 Crossover Rd. Fairport, Ny 14450
Treasurer	Derek M. Duncan	160 Crossover Rd. Fairport, Ny 14450

**Directors**

Director	Judith L. Duncan	1622 Second Street, Henderson, KY 42420
Director	Derek M. Duncan	160 Crossover Rd. Fairport, Ny 14450

**Signatures**

<b>Signature</b>	Derek M. Duncan
<b>Title</b>	Secretary / Treasurer