

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

PARP

0620761

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/12/2014 1:20:35 AM

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 TAN 1, INC.  
**Company ID:** 0620761  
**State of origin:** Kentucky  
**Formation date:** 8/31/2005 12:00:00 AM  
**Date filed:** 6/12/2014 1:20:35 AM  
**Fee:** \$15.00

**Principal Office**

1622 SECOND STREET  
HENDERSON, KY 42420

**Registered Agent Name/Address**

DEREK M. DUNCAN  
1622 SECOND STREET  
HENDERSON, KY 42420

**Current Officers**

President	Derek M. Duncan	1622 Second Street, Henderson, KY 42420
Secretary	Derek M. Duncan	1622 Second Street, Henderson, KY 42420
Treasurer	Derek M. Duncan	1622 Second Street, Henderson, KY 42420

**Directors**

Director	Derek M. Duncan	1622 Second Street, Henderson, KY 42420
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**Signatures**

<b>Signature</b>	Derek M. Duncan
<b>Title</b>	President