

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0620761  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
11/19/2015 4:13:51 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:** 11/19/2015 4:13:51 PM  
**Fee:** \$15.00

**Principal Office**

1622 SECOND STREET  
HENDERSON, KY 42420

**Registered Agent Name/Address**

STEVEN E. DUNCAN SR.  
1622 SECOND STREET  
HENDERSON, KY 42420

**Current Officers**

President	Steven E. Duncan	1622 Second Street, Henderson, KY 42420
Secretary	Jeanette E New	1622 Second Street, Henderson, KY 42420
Treasurer	Steven E. Duncan	1622 Second Street, Henderson, KY 42420

**Directors**

Director	Steven E. Duncan	1622 Second Street, Henderson, KY 42420
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**Signatures**

<b>Signature</b>	Steven E. Duncan Sr.
<b>Title</b>	Owner/ President