

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0620761
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/17/2015 8:38:36 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: 12/17/2015 8:38:36 PM
Fee: \$15.00

Principal Office

2985 CHERRY HILL ROAD
ROBARDS, KY 42452

Registered Agent Name/Address

JUDITH L. DUNCAN
2985 CHERRY HILL ROAD
ROBARDS, KY 42452

Current Officers

President	JUDITH L DUNCAN	2985 CHERRY HILL ROAD, ROBARDS, KY 42452
Secretary	JUDITH L DUNCAN	2985 CHERRY HILL ROAD, ROBARDS, KY 42452

Directors

Director	JUDITH L DUNCAN	2985 CHERRY HILL ROAD, ROBARDS, KY 42452
----------	-----------------	--

Signatures

Signature	JUDITH L DUNCAN
Title	PRESIDENT