## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	of State 1150 -0602-1150 -3490	Annual Report Online Filing	ARP
Company:HENRY COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.Company ID:0519164State of origin:KentuckyFormation date:7/12/2001 12:00:00 AMDate filed:7/18/2013 11:01:54 PMFee:\$15.00			
Principal Office			
193 SUNNY MEADOWS LANE EMINENCE, KY 40019 Registered Agent Name/Address			
J. MICHAEL RAY 193 SUNNY MEADOWS LANE EMINENCE, KY 40019			
Current Officers			
Vice Chairman Chairman	Roger Hartlage James Michael (Mike) Ray	PO Box 97, Pendleton, KY 40055 193 SunnyMeadows Dr. Eminence, KY 40019	
Directors		ID CATANE	
Director Director Director	DOUG BATES Cheryl Clark Harold Bratton	318 Shadyview Dr. Eminence KY 40019 6573 Castle Hwy, Pleasureville, KY 40057 364 Lake Rd, Campbellsburg, KY 40011	
Signatures   Signature   James Michael Ray			
Title	Chairman	el ray	