Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunderga	an Grimes		
Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.sos	f State 1150 0602-1150 3490	Annual Report Online Filing	
Company:HENRY COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.Company ID:0519164State of origin:KentuckyFormation date:7/12/2001 12:00:00 AMDate filed:5/4/2017 11:37:11 AMFee:\$15.00			
Principal Office			
P. O. BOX 202 NEW CASTLE, KY 40050			
Registered Agent Name/Address			
J. MICHAEL RAY 193 SUNNY MEADOWS LANE EMINENCE, KY 40019			
Current Officers			
Vice Chairman Chairman	James Michael (Mike) Ray Brett Waford	y 193 Sunny Meadows Dr. Eminence, KY 40019 P O Box 51 Smithfield, KY 40068	
Directors		IN ENTANZ	
Director	DOUG BATES	318 Shadyview Dr. Eminence KY 40019	
Director	Barbara Porter	51 Old Mt. Eden Rd Shelbyville, KY 40065	
Director	Mike Ray	193 Sunny Meadows Dr. Eminence, KY 40019	
Signatures			
Signature Title	Barbara Porter secretary/Treas	surer	