

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0519164**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/16/2020 9:40:51 AM**  
 Fee receipt: \$15.00

Michael G. Adams  
 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:** HENRY COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.  
**Company ID:** 0519164  
**State of origin:** Kentucky  
**Formation date:** 7/12/2001 12:00:00 AM  
**Date filed:** 6/16/2020 9:40:51 AM  
**Fee:** \$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 James Michael (Mike) Ray 193 Sunny Meadows Dr. Eminence, KY 40019

**Directors**

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** Barbara Porter  
**Title** Sec- Treasurer