

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | HENSON CONSTRUCTION, LLC |
| Company ID | 0545165.06.99999 |
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Principal Office

620 LAKE STERLING ROAD
LOUISVILLE, KY 40223

Registered Agent

VAL A HENSON
11501 PLANTSIDE DR.
STE 9
LOUISVILLE, KY 40299

Members / Managers

| | | |
|--------|--------------|---|
| Member | Val A Henson | 11501 PLANTSIDE DRIVE SUITE 9 LOUISVILLE, KY 40299 |
| Member | Stacey Stine | 11501 PLANTSIDE DRIVE SUITE 9 LOUISVILLE, KENTUCKY 40299 |

Signatures

| | |
|------------------|-----------------|
| Signature | VAL A HENSON |
| Title | MANAGING MEMBER |