LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: HENSON CONSTRUCTION, LLC

Company ID: 0545165

date filed: 3/24/2009 3:01:17 PM

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Principal Office

11501 PLANTSIDE DR STE 9

LOUISVILLE, KY 40299

Registered Agent Name/Address

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

SignatureDIANE E HENSONTitleOFFICE MANAGER