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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: LL Henderson, LLC

Company ID: 0892770 State of origin: Kentucky

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Principal Office

318 Second Street Henderson, KY 42420

Registered Agent Name/Address

J Christopher Hopgood 318 Second Street Henderson, KY 42420

Members/Managers

Member C T Dempewolf P.O. Box 633, Henderson, KY 42419

Signatures

Signature J. Christopher Hopgood Title Registered Agent