

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: HE HOLDINGS, LLC
Company ID: 0731271
State of origin: Kentucky
Formation date: 6/4/2009 12:00:00 AM
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Principal Office

11521 BLUEGRASS PARKWAY
P.O. BOX 147
JEFFERSONTOWN, KY 40299

Registered Agent Name/Address

3300, LLC
3500 NATIONAL CITY TOWER
101 SOUTH FIFTH STREET
LOUISVILLE, KY 40202

Members/Managers

Manager	Will Dierking	11521 Bluegrass Parkway, Louisville, KY 40299
Manager	Beverly Santamouris	11521 Bluegrass Parkway, Louisville, KY 40299

Signatures

Signature	Beverly Santamouris
Title	Chief Financial Officer