Kentucky Secretary of State Annual Report

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Company HENDERSON ENTERPRISES, INC.

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Principal Office

Registered Agent

122 FIRST ST. HENDERSON, KY 424203111 CLAUD F. HAYS 120-22 1ST. ST. BOX 533 HENDERSON, KY 42420

Officers

President	Claud F. Hays	PO Box 533 Henderson, KY 42419
Secretary	Janet C. Hays	PO Box 533 Henderson, KY 42419
Vice President	Janet C. Hays	PO Box 533 Henderson, KY 42419

Directors

Director	Janet C. Hays	PO Box 533 Henderson, KY 42419
Director	Claud F. Hays	PO Box 533 Henderson, KY 42419

Signatures

Signature Claud F. Hays Title President