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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0022577 Alison Lundergan Grimes KY Secretary of State Received and Filed

7/6/2012 11:59:33 AM Fee receipt: \$15.00

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: HENDERSON ENTERPRISES, INC.

Company ID: 0022577
State of origin: Kentucky

Formation date: 12/16/1936 12:00:00 AM Date filed: 7/6/2012 11:59:33 AM

Fee: \$15.00

Principal Office

122 FIRST ST.

HENDERSON, KY 424203111

Registered Agent Name/Address

CLAUD F. HAYS 120-22 1ST. ST. BOX 533

HENDERSON, KY 42420

Current 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