

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0022577**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2013 5:45:39 PM**  
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:** 6/26/2013 5:45:39 PM  
**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**

<b>Signature</b>	Claud Hays
<b>Title</b>	President