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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0022577 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: HENDERSON ENTERPRISES, INC.

Company ID: 0022577
State of origin: Kentucky

Formation date: 12/16/1936 12:00:00 AM Date filed: 3/27/2014 11:58:35 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 Hays Title President