

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

LARP  
**0614278**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/16/2013 9:21:18 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:** HENNEY HOMES, LLC  
**Company ID:** 0614278  
**State of origin:** Kentucky  
**Formation date:** 6/1/2005 12:00:00 AM  
**Date filed:** 1/16/2013 9:21:18 AM  
**Fee:** \$15.00

**Principal Office**

5409 MEADOW STREAM WAY  
CRESTWOOD, KY 40014

**Registered Agent Name/Address**

MATHEW HENNEY  
5409 MEADOW STREAM WAY  
CRESTWOOD, KY 40014

**Members/Managers**

|        |                |                                           |
|--------|----------------|-------------------------------------------|
| Member | MATTHEW HENNEY | 5409 Meadow Stream Way Crestwood KY 40014 |
|--------|----------------|-------------------------------------------|

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Matthew Henney |
| <b>Title</b>     | Owner          |