

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0863079  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/21/2014 10:46:37 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:** The Henry St Group, LLC  
**Company ID:** 0863079  
**State of origin:** Kentucky  
**Formation date:** 7/26/2013 11:02:50 AM  
**Date filed:** 7/21/2014 10:46:37 AM  
**Fee:** \$15.00

**Principal Office**

321 Henry Street  
Lexington, KY 40508

**Registered Agent Name/Address**

The Wood Group, LLC  
321 Henry Street  
Lexington, KY 40508

**Members/Managers**

Member	Brian C Wood	321 Henry Street, Lexington, KY 40508
Member	Lori Wood	321 Henry Street, Lexington, KY 40508

**Signatures**

<b>Signature Title</b>	Brian C. Wood Member
------------------------	-------------------------