Kentucky Secretary of State Annual Report

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Company HENNESSEY FINANCIAL GROUP, INC.

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Principal Office

Registered Agent

495 Erlanger Rd. Ste102 Erlanger, KY 41018 PAUL HENNESSEY 495 ERLANGER RD. #102

ERLANGER, KY 41018

Officers

President Paul Hennessey 760 Western Reserve Crescent Springs, Ky. 41017

Directors

Director Paul Hennessey 760 Western Reserve Crescent Springs, Ky 41017

Signatures

Signature Paul Hennessey

Title President