PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0498280 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: MCHENRY & ASSOCIATES, INC.

Company ID: 0498280

date filed: 2/4/2009 10:06:34 AM

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Principal Office

25001 EMERY ROAD SUITE 200 CLEVELAND, OH 44128-5621

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	William E Hulsey	25001 Emer Rd #200 Warrensville Hts., OH 44128
Secretary	Kimberly M Boehnlein	25001 Emer Rd #200 Warrensville Hts., OH 44128
Vice President	Michael A Bandwen	25001 Emer Rd #200 Warrensville Hts., OH 44128
Vice President	Todd Yeung	25001 Emer Rd #200 Warrensville Hts., OH 44128
Vice President	Paul L. Boehnlein	25001 Emer Rd #200 Warrensville Hts., OH 44128

Directors

Director	Edward Patrick McHenry	25001 Emer Rd #200 Warrensville Hts., OH 44128
Director	William Edward Hulsey	25001 Emer Rd #200 Warrensville Hts., OH 44128
Director	Michael Anthony Bandwen	25001 Emer Rd #200 Warrensville Hts., OH 44128

Signatures

Signature Kimberly M Boehnlein
Title SEcretary