Kentucky Secretary of State Annual Report

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Company J & J HENDERSON TRUCKING, LLC

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Principal Office Registered Agent

2524 NORTHERN DANCER CT CSC-LAWYERS INCORPORATING SERVICE COMPANY

BURLINGTON, KY 41005 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Manager JOHN JOSEPH HENDERSON 2524 NORTHERN DANCER CT BURLINGTON KY

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Manager JANE LORANN HENDERSON 2524 NORTHERN DANCER CT BURLINGTON KY

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Signatures

Signature JANE L HENDERSON

Title CFO