Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0346583 Michael G. Adams KY Secretary of State Received and Filed

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

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Company: HENDERSON COUNTY PUBLIC PROPERTIES CORPORATION

Company ID: 0346583 State of origin: Kentucky

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Principal Office

OFFICE OF THE COUNTY JUDGE/EXEC, HENDERSON COUNTY COURTHOUSE 20 NORTH MAIN HENDERSON, KY 42420

Registered Agent Name/Address

BRAD SCHNEIDER
OFFICE OF THE COUNTY/JUDGE EXEC.
HENDERSON COUNTY COURTHOUSE
20 NORTH MAIN
HENDERSON, KY 42420

Current Officers

President	BRADLEY SCHNEIDER	20 N. Main St, Suite 300 Henderson, KY 42420
Secretary	Kurt Wiesen	20 N. Main St, Suite 300 Henderson, KY 42420
Treasurer	BRENDA DUNCAN-RIDER	20 N. Main St, Suite 300 Henderson, KY 42420

Directors

Director	BRADLEY SCHNEIDER	20 N. Main St, Suite 300 Henderson, KY 42420
Director	BRENDA RIDER	20 N. Main St, Suite 300 Henderson, KY 42420
Director	Kurt Wiesen	20 N. Main St, Suite 300 Henderson, KY 42420

Signatures

Signature Kurt Wiesen

Title Administrative Assistant