PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0569487 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

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ARP

Company: HENDERSON REAL ESTATE INC.

Company ID: 0569487

date filed: 1/27/2009 2:27:51 PM

Fee: \$15.00

Principal Office

121 SECOND STREET HENDERSON, KY 42420

Registered Agent Name/Address

MARK C GRANT 121 SECOND STREET HENDERSON, KY 42420

Current Officers

Sole Officer MARK GRANT 121 SECOND ST.

Signatures

Signature MARK C GRANT Title PRESIDENT