

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0569487**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/6/2011 12:11:14 PM**  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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**Annual Report  
Online Filing**

**ARP**

**Company:** HENDERSON REAL ESTATE INC.  
**Company ID:** 0569487  
**State of origin:** Kentucky  
**Formation date:** 10/6/2003 12:00:00 AM  
**Date filed:** 6/6/2011 12:11:14 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 GRANT  
**Title**      PRESIDENT