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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0569487 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/6/2014 10:40:01 AM Fee receipt: \$15.00

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

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: 6/6/2014 10:40:01 AM

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