

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0466990

Trey Grayson  
Secretary of State  
Received and Filed

5/19/2009 11:26:20 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** HENRY PROPERTIES, INC.  
**Company ID:** 0466990  
**State of origin:** Kentucky  
**Formation date:** 12/30/1998 12:00:00 AM  
**date filed:** 5/19/2009 11:26:20 AM  
**Fee:** \$15.00

**Principal Office**

3216 ALVEY PARK DR E  
OWENSBORO, KY 42303

**Registered Agent Name/Address**

JAMES H HENRY JR  
3216 ALVEY PARK DR. E.  
OWENSBORO, KY 42303

**Current Officers**

Sole Officer JAMES H HENRY, JR 3216 ALVEY PARK DR E,OWENSBORO,KY 42303

**Directors**

Director JAMES H HENRY, JR. 2604 VALOR COVE, OWENSBORO, KY 42303

**Signatures**

**Signature** James H. Henry Jr.  
**Title** Sole Officer