PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0466990 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: HENRY PROPERTIES, INC.

Company ID: 0466990 State of origin: Kentucky

Formation date: 12/30/1998 12:00:00 AM Date filed: 5/25/2010 1:36:23 PM

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 Director