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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: HENRY INS AND FINANCIAL SERVICES, INC.

Company ID: 0878392 State of origin: Kentucky

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Principal Office

CHARLES HENRY 8903 BERGAMOT PROSPECT, KY 40059

Registered Agent Name/Address

CHARLES HENRY 3901 CHAMBERLAIN LANE LOUISVILLE, KY 40241

Current Officers

Sole Officer SHERRY T HENRY 8903 bergamot dr prospect ky 40059

Signatures

Signature sherry henry Title pres