

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0301004
Trey Grayson
Secretary of State
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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>

Annual Report
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ARP

Company: HENRY/OWENS INVESTMENTS, INC.
Company ID: 0301004
State of origin: Kentucky
Formation date: 5/28/1992 12:00:00 AM
date filed: 6/24/2009 9:57:46 PM
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Principal Office

2550 RANDELL AVE.
LOUISVILLE, KY 40204

Registered Agent Name/Address

STEPHEN HENRY
2550 RANDELL AVE.
LOUISVILLE, KY 40204

Current Officers

| | | |
|-----------|-------------------|--|
| President | Stephen Henry | 2550 Ransdell Ave. Louisville, KY 40204 |
| Secretary | Steven O Thornton | 1434 Mount Ayre Circle Bowling Green, KY 42103 |

Directors

| | | |
|----------|----------------|--|
| Director | Stephen Henry | 2550 Ransdell Ave. Louisville, KY 40204 |
| Director | Steve Thornton | 1434 Mount Ayre Circle Bowling Green, KY 42103 |
| Director | Wanda Henry | 2215 Ford Ave. Owensboro, KY 42301 |

Signatures

| | |
|------------------|-------------|
| Signature | Steve Henry |
| Title | President |