

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	HENDERSON & PHILLIPS, INCORPORATED
Company ID	0608247.09.99999
Date Filed	5/30/2008 9:14:45 PM
Fee	\$15.00

Principal Office

235 E PLUME ST
NORFOLK, VA 23514

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Dudley Fulton	300 East Main Street, Ste 1300, Norfolk, VA 23510
Secretary	Ernest J. Newborn, II	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510
Treasurer	James O'Brien	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510

Directors

Director	Ernest J. Newborn, II	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510
----------	-----------------------	--

Signatures

Signature	ERNEST J NEWBORN II
Title	SECRETARY