2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003178

Entity Name: HENDERSON & DEJOHN, LLC

Current Principal Place of Business:

200 CHASE PARK SOUTH, SUITE 220 BIRMINGHAM, AL 35244

Current Mailing Address:

200 CHASE PARK SOUTH, SUITE 220 BIRMINGHAM, AL 35244 US

FEI Number: 26-3957106 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2017

Secretary of State

CC4370186827

Authorized Person(s) Detail:

Title MEMBER Title

Name HENDERSON, ROY W. JR. Name DEJOHN, MELANIE C.

Address 200 CHASE PARK SOUTH, SUITE 220 Address 200 CHASE PARK SOUTH, SUITE 220

City-State-Zip: BIRMINGHAM AL 35244 City-State-Zip: BIRMINGHAM AL 35244

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROY W. HENDERSON JR.

MEMBER

MEMBER

04/05/2017