

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 18, 2005 08:00 AM
Secretary of State

DOCUMENT # F01000006624

1. Entity Name
THE HENNEGAN COMPANY



Principal Place of Business
7455 EMPIRE DRIVE
FLORENCE, KY 41042

Mailing Address
7455 EMPIRE DRIVE
FLORENCE, KY 41042



01042005 No Chg-P CR2E034 (10/03)

4. FEI Number
31-0316040

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PCOO
NAME	OTT SR, ROBERT B
STREET ADDRESS	7455 EMPIRE DRIVE
CITY-ST-ZIP	FLORENCE, KY 41042
TITLE	VS
NAME	OTT, KEVIN D
STREET ADDRESS	7455 EMPIRE DRIVE
CITY-ST-ZIP	FLORENCE, KY
TITLE	V
NAME	HELMS, ROGER
STREET ADDRESS	7455 EMPIRE DRIVE
CITY-ST-ZIP	FLORENCE, KY
TITLE	V
NAME	PURCELL, DENNIS J
STREET ADDRESS	7455 EMPIRE DRIVE
CITY-ST-ZIP	FLORENCE, KY 41042
TITLE	VT
NAME	FLECK, DONALD C
STREET ADDRESS	7455 EMPIRE DRIVE
CITY-ST-ZIP	FLORENCE, KY
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

000000184100
01/20/05-80016-021 158.75

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Donald C. Fleck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/2005 859-282-3600
Date Daytime Phone #