

1.) CORPORATION NAME:

Jay Henges Enterprises Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1823824**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4133 SHORELINE DRIVE

CITY/ST/ZIP: EARTH CITY, MD 63045-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STACY M MCCULLOUGH
TITLE: VICE PRESIDENT
ADDRESS: 4133 SHORELINE DRIVE
CITY/ST/ZIP/CO: EARTH CITY, MD 63045-

OFFICER

DIRECTOR

NAME: STEVE W SCHULTE
TITLE: CEO
ADDRESS: 4133 SHORELINE DRIVE
CITY/ST/ZIP/CO: EARTH CITY, MD 63045-

OFFICER

DIRECTOR

NAME: JAY G HENGES
TITLE: DIRECTOR
ADDRESS: 4133 SHORELINE DRIVE
CITY/ST/ZIP/CO: EARTH CITY, MD 63045-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STACY M MCCULLOUGH

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

STACY M MCCULLOUGH, VICE
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

3/15/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.