

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0477904
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: ALLEN & O'HARA, INC.
Company ID: 0477904
State of origin: Tennessee
Formation date: 7/28/1999 12:00:00 AM
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Principal Office

530 OAK COURT DRIVE
SUITE 250
MEMPHIS, TN 381173725

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40507

Current Officers

Assistant Treasurer	STEPHEN R. WOO	999 SOUTH SHADY GROVE RD., STE 600 MEMPHIS, TN 38120
President	PAUL O. BOWER	530 OAK CT DR, STE 250, MEMPHIS, TN 38117
Assistant Secretary	J DREW KOESTER	999 SOUTH SHADY GROVE RD., STE 600 MEMPHIS, TN 38120
Secretary	RANDALL H. BOWN	999 SOUTH SHADY GROVE RD., STE 600 MEMPHIS, TN 38120
Vice President	OLAN BREVARD	999 SOUTH SHADY GROVE RD., STE 600 MEMPHIS, TN 38120
Vice President	SUSAN ARRISON	999 SOUTH SHADY GROVE RD., STE 600 MEMPHIS, TN 38120
Vice President	ALAN K SAYLOR	999 SOUTH SHADY GROVE RD., STE 600 MEMPHIS, TN 38120

Directors

Director	PAUL O. BOWER	530 OAK CT DR, STE 250, MEMPHIS, TN 38117
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Signatures

Signature	STEPHEN R. WOO
Title	ASSISTANT TREASURER