

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0477904

Trey Grayson  
Secretary of State  
Received and Filed

6/17/2009 4:53:08 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** ALLEN & O'HARA, INC.  
**Company ID:** 0477904  
**State of origin:** Tennessee  
**Formation date:** 7/28/1999 12:00:00 AM  
**date filed:** 6/17/2009 4:53:08 PM  
**Fee:** \$15.00

**Principal Office**

530 OAK COURT DRIVE  
SUITE 300  
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	530 OAK CT DR, STE 300, MEMPHIS, TN 38117
President	PAUL O. BOWER	530 OAK CT DR, STE 300, MEMPHIS, TN 38117
Secretary	RANDALL H. BOWN	530 OAK CT DR, STE 300, MEMPHIS, TN 38117
Vice President	CRAIG L. CARDWELL	530 OAK CT DR, STE 300, MEMPHIS, TN 38117
Vice President	THOMAS J. HICKEY	530 OAK CT DR, STE 300, MEMPHIS, TN 38117

**Directors**

Director	PAUL O. BOWER	530 OAK CT DR, STE 300, MEMPHIS, TN 38117
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**Signatures**

<b>Signature</b>	STEPHEN R. WOO
<b>Title</b>	ASSISTANT TREASURER