

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0477904

Trey Grayson
Secretary of State
Received and Filed

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PARP

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

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 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
Assistant Secretary	J DREW KOESTER	530 OAK CT DR, STE 300, MEMPHIS, TN 38117
Secretary	RANDALL H. BOWN	530 OAK CT DR, STE 300, MEMPHIS, TN 38117
Vice President	OLAN BREVARD	530 OAK CT DR, STE 300, MEMPHIS, TN 38117
Vice President	SUSAN ARRISON	530 OAK CT DR, STE 300, MEMPHIS, TN 38117
Vice President	ALAN K SAYLOR	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

Signature	STEPHEN R. WOO
Title	ASSISTANT TREASURER