

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0943505
Michael G. Adams
KY Secretary of State
Received and Filed
6/26/2020 4:04:45 PM
Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: THE MCPHERSON COMPANIES, INC.
Company ID: 0943505
State of origin: Delaware
Formation date: 2/5/2016 12:00:00 AM
Date filed: 6/26/2020 4:04:45 PM
Fee: \$15.00

Principal Office

5051 CARDINAL STREET
TRUSSVILLE, AL 35173

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Charles K. McPherson, Sr.	5051 Cardinal Street, Trussville, AL 35173
President	Charles K. McPherson, Jr.	5051 Cardinal Street, Trussville, AL 35173

Directors

Director	William Bentson	945 East Paces Ferry Road, Atlanta, GA 30326
Director	John Wittington	2716 Watkins Glen Drive, Birmingham, AL 35216
Director	William Jones	PO Box 2623, Birmingham, AL 35202
Director	Benton Routh	2870 Peachtree Road #275, Atlanta, GA 30305

Signatures

Signature	Tanya McCord
Title	Tax Manager