

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0943505

Michael G. Adams  
KY Secretary of State

Received and Filed

6/23/2021 12:39:54 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:** 6/23/2021 12:39:54 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	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**

<b>Signature</b>	Tanya McCord
<b>Title</b>	Tax Manager