Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Gray Secretary of P. O. Box 7 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Company:EMPIRE CORPORATION OF TENNESSEE, INC.Company ID:0464910State of origin:TennesseeFormation date:11/17/1998 12:00:00 AMDate filed:3/22/2010 11:36:51 AMFee:\$15.00			
Principal Office			
PO BOX 51786 KNOXVILLE, TN 37950-1786			
Registered Agent Name/Address			
NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202			
Current Officers			
President	STEPHEN D HALL	P.O. Box 51786, Knoxville, TN 37950-1786	
Secretary	RICHARD J CHEVERTON	P.O. Box 51786, Knoxville, TN 37950-1786	
Directors		DED WE FALLER	
Director	STEPHEN D HALL	P.O. Box 51786, Knoxville, TN 37950-1786	
Signatures			
Signature Title	Fowler O. Ragl Administrator	land	