

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARM

0464910
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: EMPIRE CORPORATION OF TENNESSEE, INC.
Company ID: 0464910
State of origin: Tennessee
Formation date: 11/17/1998 12:00:00 AM
Date filed: 2/18/2011 8:54:26 AM
Fee: \$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

CEO	STEPHEN D HALL	P.O. Box 51786, Knoxville, TN 37950-1786
President	RICHARD J CHEVERTON	P.O. Box 51786, Knoxville, TN 37950-1786
Secretary	RICHARD J CHEVERTON	P.O. Box 51786, Knoxville, TN 37950-1786

Directors

Director	STEPHEN D HALL	P.O. Box 51786, Knoxville, TN 37950-1786
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Signatures

Signature	Fowler O Ragland Jr
Title	Administrator