

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0464910**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/28/2012 2:01:54 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** EMPIRE CORPORATION OF TENNESSEE, INC.  
**Company ID:** 0464910  
**State of origin:** Tennessee  
**Formation date:** 11/17/1998 12:00:00 AM  
**Date filed:** 3/28/2012 2:01:54 PM  
**Fee:** \$15.00

**Principal Office**

3600 HENSON ROAD  
KNOXVILLE, TN 37921

**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	Benjamin Tullis	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**

<b>Signature</b>	Christopher Shumate
<b>Title</b>	Corporate Accountant