

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

PARP  
**0464910**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**3/26/2013 10:13:15 AM**  
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:** 3/26/2013 10:13:15 AM  
**Fee:** \$15.00

**Principal Office**

3600 HENSON ROAD  
KNOXVILLE, TN 37921

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**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
----------	----------------	--

**Signatures**

<b>Signature</b>	CHRIS SHUMATE
<b>Title</b>	ACCOUNTANT