Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lunderga 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:3/29/2014 10:12:48 AMFee:\$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 President Secretary	STEPHEN D HALL RICHARD J CHEVERTO Benjamin Tullis	P.O. Box 51786, Knoxville, TN 379 DN P.O. Box 51786, Knoxville, TN 3795 P.O. Box 51786, Knoxville, TN 3795	50-1786
Directors		UED WE YEAR	
Director	STEPHEN D HALL	P.O. Box 51786, Knoxville, TN 379	50-1786
Signatures			
Signature Title	Chris Shum Accountant	ate	