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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0464910 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 3/22/2017 2:56:31 PM

Fee: \$15.00

Principal Office

3600 HENSON ROAD KNOXVILLE, TN 37921

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

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

Directors

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

Signatures

Signature Amber Eisele Title Accountant