

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0461312  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/1/2020 5:08:50 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** TLC PROPERTIES, INC.  
**Company ID:** 0461312  
**State of origin:** Louisiana  
**Formation date:** 8/27/1998 12:00:00 AM  
**Date filed:** 6/1/2020 5:08:50 PM  
**Fee:** \$15.00

**Principal Office**

5321 CORPORATE BLVD.  
BATON ROUGE, LA 70808

**Registered Agent Name/Address**

CAPITOL CORPORATE SERVICES, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|           |                |                                             |
|-----------|----------------|---------------------------------------------|
| President | BRENT MCCOY    | 5321 CORPORATE BLVD., BATON ROUGE, LA 70808 |
| Secretary | James McIlwain | 5321 CORPORATE BLVD., BATON ROUGE, LA 70808 |
| Treasurer | JAY JOHNSON    | 5321 CORPORATE BLVD., BATON ROUGE, LA 70808 |

**Directors**

|          |                     |                                             |
|----------|---------------------|---------------------------------------------|
| Director | Kevin P Reilly, Jr. | 5321 CORPORATE BLVD., BATON ROUGE, LA 70808 |
| Director | Jay Johnson         | 5321 CORPORATE BLVD., BATON ROUGE, LA 70808 |
| Director | Sean Reilly         | 5321 CORPORATE BLVD., BATON ROUGE, LA 70808 |
| Director | Brent McCoy         | 5321 CORPORATE BLVD., BATON ROUGE, LA 70808 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Jay Johnson |
| <b>Title</b>     | Treasurer   |