Commonwealth of Kentucky Trey Grayson, Secretary of State

0716817 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: ALLEN & HOSHALL, INC.

Company ID: 0716817
State of origin: Tennessee

Formation date: 10/31/2008 12:00:00 AM Date filed: 1/18/2011 10:52:01 AM

Fee: \$15.00

Principal Office

1661 INTERNATIONAL DRIVE SUITE 100 MEMPHIS, TN 38120

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS INC 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Vice President	SCOTT BURLESON	1661 International Drive, Suite 100 Memphis, TN 38120
Vice President	JAY CAUGHMAN	1661 International Drive, Suite 100 Memphis, TN 38120
Vice President	ROBERT COCHRAN	1661 International Drive, Suite 100 Memphis, TN 38120
Vice President	MIKE COLLINS	1661 International Drive, Suite 100 Memphis, TN 38120
Vice President	JASON NEEDHAM	1661 International Drive, Suite 100 Memphis, TN 38120
Vice President	JIMMY NELSON	1661 International Drive, Suite 100 Memphis, TN 38120
Vice President	JOE NIMS	1661 International Drive, Suite 100 Memphis, TN 38120

Directors

Director	MICHAEL YOUNG	1661 International Drive, Suite 100 Memphis, TN 38120
Director	JOHN ALMOND	1661 International Drive, Suite 100 Memphis, TN 38120
Director	TOM BARNES	1661 International Drive, Suite 100 Memphis, TN 38120
Director	DAVID NICHOLSON	1661 International Drive, Suite 100 Memphis, TN 38120

Signatures

Signature Jason Hill Comptroller