

Kentucky Secretary of State Annual Report

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Company	BASIC RESOURCES OF TENNESSEE, INC.
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Principal Office

9041 EXECUTIVE PARK DRIVE
SUITE 116
KNOXVILLE, TN 379234603

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Charles M Grau	9041 Executive Park Drive St. 116 Knoxville, TN 37923
Secretary	Brenda J Mullins	9041 Executive Park Drive St. 116 Knoxville, TN 37923
Vice President	Bill R Newman	9041 Executive Park Drive St. 116 Knoxville, TN 37923
Vice President	David K Youngblood	9041 Executive Park Drive St. 116 Knoxville, TN 37923
Vice President	Dan M Chase	9041 Executive Park Drive St. 116 Knoxville, TN 37923

Directors

Director	Jack D Satterwhite	9041 Executive Park Drive St. 116 Knoxville, TN 37923
Director	Wayne A Hillis	9041 Executive Park Drive St. 116 Knoxville, TN 37923
Director	Charles M Grau	9041 Executive Park Drive St. 116 Knoxville, TN 37923
Director	Ethel Marie Fisher	9041 Executive Park Drive St. 116 Knoxville, TN 37923
Director	Elizabeth Sue Brown	9041 Executive Park Drive St. 116 Knoxville, TN 37923

Signatures

Signature	David K Youngblood
Title	Executive Vice President