

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0787520**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/15/2016 11:59:34 AM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
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:** COOPER CARRY, INC.  
**Company ID:** 0787520  
**State of origin:** Georgia  
**Formation date:** 3/23/2011 12:00:00 AM  
**Date filed:** 6/15/2016 11:59:34 AM  
**Fee:** \$15.00

**Principal Office**

191 PEACHTREE ST. NE  
SUITE 2400  
ATLANTA, GA 30303

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                 |                                                |
|---------------------|-----------------|------------------------------------------------|
| COO                 | Mark Kill       | 191 Peachtree St NE Su 2400, Atlanta, GA 30303 |
| President           | Kevin R Cantley | 191 Peachtree St NE Su 2400, Atlanta, GA 30303 |
| Assistant Secretary | Mark Kill       | 191 Peachtree St NE Su 2400 Atlanta, GA 30303  |
| Assistant Secretary | Steve Smith     | 191 Peachtree St NE Su 2400 Atlanta, GA 30303  |
| Secretary           | Edgar Muse      | 191 Peachtree St NE Su 2400, Atlanta, GA 30303 |
| Treasurer           | Edgar Muse      | 191 Peachtree St NE Su 2400, Atlanta, GA 30303 |
| Vice President      | Roger Miller    | 191 Peachtree St NE Su 2400, Atlanta, GA 30303 |
| Vice President      | David Kitchens  | 191 Peachtree St NE Su 2400, Atlanta, GA 30303 |

**Directors**

|          |                 |                                                |
|----------|-----------------|------------------------------------------------|
| Director | Kevin R Cantley | 191 Peachtree St NE Su 2400, Atlanta, GA 30303 |
| Director | Jerome M Cooper | 191 Peachtree St NE Su 2400, Atlanta, GA 30303 |
| Director | David Kitchens  | 191 Peachtree St NE Su 2400, Atlanta, GA 30303 |
| Director | Roger Miller    | 191 Peachtree St NE Su 2400, Atlanta, GA 30303 |
| Director | Edgar Muse      | 191 Peachtree St NE Su 2400, Atlanta, GA 30303 |
| Director | Mark Jensen     | 191 Peachtree St NE Su 2400 Atlanta GA 30303   |
| Director | Sean McLendon   | 191 Peachtree St NE Su 2400 Atlanta, GA 30303  |
| Director | Angelo Carusi   | 191 Peachtree St NE Su 2400 Atlanta, GA 30303  |
| Director | Keith Simmel    | 191 Peachtree St NE Su 2400 Atlanta, GA 30303  |
| Director | Bill Halter     | 191 Peachtree St NE Su 2400 Atlanta, GA 30303  |
| Director | Bob Just        | 191 Peachtree St NE Su 2400 Atlanta, GA 30303  |
| Director | Mark Kill       | 191 Peachtree St NE Su 2400 Atlanta, GA 30303  |
| Director | Andrea Schaub   | 191 Peachtree St NE Su 2400 Atlanta GA 30303   |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Leisa A Bedingfield |
| <b>Title</b>     | Controller          |