

Kentucky Secretary of State Annual Report

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Company	RE/MAX OF SOUTHERN OHIO, INC.
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Principal Office

2050 MARCONI DRIVE
SUITE 160
ALPHARETTA, GA 30005

Registered Agent

R KENYON MEYER
DINSMORE & SHOHL LLP
1400 PNC PLAZA
500 WEST JEFFERSON STREET
LOUISVILLE, KY 40202

Officers

COO	DARKO KAPELINA	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
President	Howard McPherson	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Secretary	Lisa McPherson	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005

Directors

Director	Howard McPherson	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	Lisa McPherson	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	Scott McPherson	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	ROBIN Foster	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005

Signatures

Signature	David Smith
Title	Controller