

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0525625

Elaine N. Walker

Secretary of State

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Elaine N. Walker
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: RE/MAX OF SOUTHERN OHIO, INC.
Company ID: 0525625
State of origin: Georgia
Formation date: 11/15/2001 12:00:00 AM
Date filed: 3/28/2011 1:14:19 PM
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Principal Office

2050 MARCONI DRIVE
SUITE 160
ALPHARETTA, GA 30005

Registered Agent Name/Address

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

Current Officers

CFO	David A. Smith	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
COO	Dane Ellison	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 McPherson	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	Howard Elkins	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	John Featherston	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	Ralph Bowlin	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	Ken Butler	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	Tom Reagan	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	Paul Bellows	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005

Signatures

Signature	David A. Smith
Title	CFO