

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0525625
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/26/2013 3:03:52 PM
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
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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: 3/26/2013 3:03:52 PM
Fee: \$15.00

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

| | | |
|-----------|-----------------|--|
| CEO | Dane Ellison | 2050 MARCONI DRIVE,SUITE 160,ALPHARETTA,GA 30005 |
| CFO | David A. Smith | 2050 MARCONI DRIVE,SUITE 160,ALPHARETTA,GA 30005 |
| President | Lisa McPherson | 2050 MARCONI DRIVE,SUITE 160,ALPHARETTA,GA 30005 |
| Secretary | Robin McPherson | 2050 MARCONI DRIVE,SUITE 160,ALPHARETTA,GA 30005 |
| Treasurer | Scott McPherson | 2050 MARCONI DRIVE,SUITE 160,ALPHARETTA,GA 30005 |

Directors

| | | |
|----------|-------------------|--|
| 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 | Ken Butler | 2050 MARCONI DRIVE,SUITE 160,ALPHARETTA,GA 30005 |
| Director | John Featherston | 2050 MARCONI DRIVE,SUITE 160,ALPHARETTA,GA 30005 |
| Director | Frank O. Hendrick | 2050 MARCONI DRIVE,SUITE 160,ALPHARETTA,GA 30005 |
| Director | Thomas Reagan | 2050 MARCONI DRIVE,SUITE 160,ALPHARETTA,GA 30005 |

Signatures

| | |
|------------------|--------------------|
| Signature | Amanda King |
| Title | Accounting Manager |