

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0525625
Alison Lundergan Grimes
KY Secretary of State
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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: 2/4/2014 1:46:22 PM
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Principal Office

2300 LAKEVIEW PARKWAY
STE 100
ALPHARETTA, GA 30009

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	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
CFO	David A. Smith	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
President	Lisa McPherson	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
Secretary	Robin McPherson	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
Treasurer	Scott McPherson	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009

Directors

Director	Lisa McPherson	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
Director	Scott McPherson	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
Director	Robin McPherson	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
Director	Ken Butler	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
Director	John Featherston	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
Director	Frank O. Hendrick	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
Director	Thomas Reagan	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009

Signatures

Signature	Shirley Samuel
Title	Accounting Manager