

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0842425  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/2/2014 11:59:37 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:** TACALA TENNESSEE CORP.  
**Company ID:** 0842425  
**State of origin:** Delaware  
**Formation date:** 11/9/2012 12:00:00 AM  
**Date filed:** 6/2/2014 11:59:37 AM  
**Fee:** \$15.00

**Principal Office**

3750 CORPORATE WOODS DRIVE  
BIRMINGHAM, AL 35242

**Registered Agent Name/Address**

CSC-LAWYER'S INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Ragan Cain	3750 Corporate Woods Drive, Vestavia, AL 35242
Chairman	Donald Ghareeb	3750 Corporate Woods Drive, Vestavia, AL 35242
President	Tim Morrison	3750 Corporate Woods Drive, Vestavia, AL 35242
CFO	Joey Pierson	3750 Corporate Woods Drive, Vestavia, AL 35242
Secretary	Angela O'Rourke	3750 Corporate Woods Drive, Vestavia, AL 35242

**Directors**

Director	Jesse Rogers	3750 Corporate Woods Drive, Vestavia, AL 35242
Director	Randall Eason	3750 Corporate Woods Drive, Vestavia, AL 35242
Director	Steve Brownlie	3750 Corporate Woods Drive, Vestavia, AL 35242
Director	Jonathan Altman	3750 Corporate Woods Drive, Vestavia, AL 35242
Director	Leslie Lane	3750 Corporate Woods Drive, Vestavia, AL 35242
Director	Donald M Ghareeb	3750 Corporate Woods Drive, Vestavia, AL 35242
Director	Joey Pierson	3750 Corporate Woods Drive, Vestavia, AL 35242
Director	Tim Morrison	3750 Corporate Woods Drive, Vestavia, AL 35242

**Signatures**

<b>Signature</b>	Ragan Cain
<b>Title</b>	Assistant Treasurer