

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0842425**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/3/2019 3:21:44 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  
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:** 6/3/2019 3:21:44 PM  
**Fee:** \$15.00

**Principal Office**

3750 CORPORATE WOODS DRIVE  
BIRMINGHAM, AL 35242

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
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
CFO	Joey Pierson	3750 Corporate Woods Drive, Vestavia, AL 35242
President	Tim Morrison	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	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
Director	Kevin Mason	3750 Corporate Woods Drive, Vestavia, AL 35242
Director	Kristin Johnson	3750 Corporate Woods Drive, Vestavia, AL 35242
Director	K.C. Moylan	3750 Corporate Woods Drive, Vestavia, AL 35242

County:	Jefferson
Business size:	Large
Business type:	Other

**Signatures**

<b>Signature</b>	Kristy Ezell
<b>Title</b>	Corporate Controller