

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0842425  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/19/2024 10:06:31 AM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2024

ARP

**Company:** TACALA TENNESSEE CORP.  
**Company ID:** 0842425  
**State of origin:** Delaware  
**Formation date:** 11/9/2012 12:00:00 AM  
**Date filed:** 6/19/2024 10:00:03 AM  
**Fee:** \$15.00  
**Principal Office**

3750 CORPORATE WOODS DRIVE  
VESTAVIA, AL 35242

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                 |  |
|-----------|-----------------|--|
| President | Joey Pierson    | 3750 Corporate Woods Drive, Vestavia, AL 35242 |
| Treasurer | Ragan Cain      | 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 | Michael Border   | 3750 Corporate Woods Drive, Vestavia, AL 35242 |
| Director | Steve Brownlie   | 3750 Corporate Woods Drive, Vestavia, AL 35242 |

|                |             |
|----------------|-------------|
| County:        | Laurel      |
| Business size: | Large       |
| Business type: | Food Stores |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Ann Ross Simpson  |
| <b>Title</b>     | Senior Accountant |