

0110349

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Amendment Annual Report Online Filing

ARA

**Company:** PHILLIPS AND JORDAN, INCORPORATED  
**Company ID:** 0110349  
**State of origin:** North Carolina  
**Formation date:** 8/7/1978 12:00:00 AM  
**Date filed:** 6/27/2012 2:56:11 PM  
**Fee:** \$15.00

#### Principal Office

6621 WILBANKS RD.  
KNOXVILLE, TN 37912

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

Chairman	William T Phillips, Sr	8940 Gall Blvd., Zephyrhills, FL 33541
CEO	William T Phillips, Jr.	6621 Wilbanks Road, Knoxville, TN 37912
CFO	J Patrick McMullen	6621 Wilbanks Road, Knoxville, TN 37912
COO	Randy Jordan	191 P&J Road, Robbinsville, NC 28771
Assistant Secretary	R. Page Riley	2100 Fairfax Rd., Ste 101D, Greensboro, NC 27407
Assistant Secretary	Dorinda A. Futch	8940 Gall Blvd., Zephyrhills, FL 33541
Assistant Secretary	Sharon M. Simpson	6621 Wilbanks Road, Knoxville, TN 37912
Assistant Secretary	Janet D. Crisp	191 P&J Road, Robbinsville, NC 28771
Assistant Secretary	Christina M. Eddings	8940 Gall Blvd., Zephyrhills, FL 33541
Assistant Secretary	Phyllis Jordan	25809 Business Center Dr., Ste A, Redlands, CA 92374
Assistant Secretary	Angela Kay Sparrow	2100 Fairfax Rd., Ste 101D, Greensboro, NC 27407
President	William T Phillips, Jr.	6621 Wilbanks Road, Knoxville, TN 37912
Secretary	Connie H Nichols	6621 Wilbanks Road, Knoxville, TN 37912
Treasurer	J Patrick McMullen	6621 Wilbanks Road, Knoxville, TN 37912
Vice President	Wendell E Durham	8940 Gall Blvd., Zephyrhills, FL 33541
Vice President	Ronnie Jordan	25809 Business Center Dr., Ste A, Redlands, CA 92374
Vice President	Dudley Orr	6621 Wilbanks Road, Knoxville, TN 37912
Vice President	Cecil Patterson	6621 Wilbanks Road, Knoxville, TN 37912
Vice President	H Lin Riley, Jr.	2100 Fairfax Rd., Ste 101D, Greensboro, NC 27407
Vice President	Steve Rasmussen	6621 Wilbanks Road, Knoxville, TN 37912
Vice President	Steve D Thompson	6621 Wilbanks Road, Knoxville, TN 37912
Vice President	Dorinda A Futch	8940 Gall Blvd., Zephyrhills, FL 33541
Vice President	Max G Morton	6621 Wilbanks Road, Knoxville, TN 37912
Vice President	R. Page Riley	2100 Fairfax Rd., Ste. 101D, Greensboro, NC 27407
Vice President	JoLana Lea Bullock	6621 Wilbanks Road, Knoxville, TN 37912
Vice President	John West	6621 Wilbanks Road, Knoxville, TN 37912
Vice President	Ritchie L Trammell	4291 Barley Street, Concord, NC 28025
Vice President	Brian T Howle	55 Ivan Allen Jr. Blvd., Suite 530, Atlanta, GA 30308
Executive	J. Patrick McMullen	6621 Wilbanks Road, Knoxville, TN 37912

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

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**ARA**

Executive	Randy Jordan	191 P&J Road, Robbinsville, NC 28771
Executive	Connie H Nichols	6621 Wilbanks Road, Knoxville, TN 37912

**Directors**

Director	Connie H Nichols	6621 Wilbanks Road, Knoxville, TN 37912
Director	J Patrick McMullen	6621 Wilbanks Road, Knoxville, TN 37912
Director	Ben R Turner	8940 Gall Blvd., Zephyrhills, FL 33541
Director	William T Phillips, Sr	8940 Gall Blvd., Zephyrhills, FL 33541
Director	William T Phillips, Jr.	6621 Wilbanks Road, Knoxville, TN 37912
Director	Dudley Orr	6621 Wilbanks Road, Knoxville, TN 37912
Director	Randy Jordan	191 P&J Road, Robbinsville, NC 28771
Director	Lesa P Whitson	6621 Wilbanks Road, Knoxville, TN 37912

**Signatures**

<b>Signature</b>	Sharon M Simpson
<b>Title</b>	Assistant Secretary

