

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0659750

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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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
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ARP

Company: KENCO GROUP, INC.
Company ID: 0659750
State of origin: Tennessee
Formation date: 3/14/2007 12:00:00 AM
Date filed: 5/11/2019 3:39:28 PM
Fee: \$15.00

Principal Office

2001 RIVERSIDE DRIVE
CHATTANOOGA, TN 37406

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|-----------------|---|
| CFO | Kyle Gay | 2001 Riverside Drive, Chattanooga, TN 37406 |
| President | Denis Reilly | 2001 Riverside Drive, Chattanooga, TN 37406 |
| Secretary | Vickie Michaels | 2001 Riverside Drive, Chattanooga, TN 37406 |

Directors

| | | |
|----------|-----------------------|---|
| Director | Shelia M. Crane | 2001 Riverside Drive, Chattanooga, TN 37406 |
| Director | Paul Dittman | 2001 Riverside Drive, Chattanooga, TN 37406 |
| Director | Jane Greene | 2001 Riverside Drive, Chattanooga, TN 37406 |
| Director | Gary Kimball | 2001 Riverside Drive, Chattanooga, TN 37406 |
| Director | Denis Reilly | 2001 Riverside Drive, Chattanooga, TN 37406 |
| Director | Samuel R. Smartt, Jr. | 2001 Riverside Drive, Chattanooga, TN 37406 |

Signatures

| | |
|------------------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |