

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0837250
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/26/2015 11:42:45 AM
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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: BAKER, DONELSON, BEARMAN, CALDWELL & BERKOWITZ,
PROFESSIONALSERVICE CORPORATION
Company ID: 0837250
State of origin: Tennessee
Formation date: 9/4/2012 12:00:00 AM
Date filed: 3/26/2015 11:42:45 AM
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Principal Office

165 MADISON AVENUE
SUITE 2000
MEMPHIS, TN 38103

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Ben Adams	165 Madison Ave., Ste. 2000, Memphis, TN 38103
President	Jerry Stauffer	1800 Republic Enter, 633 Chestnut Street, Chattanooga, TN 37450
Secretary	Tim Lupinacci	1600 Southtrust Tower, 420 20th Street, Birmingham, AL 35203

Directors

Director	Ben Adams	165 Madison Ave., Ste. 2000, Memphis, Tn 38103
Director	Jerry Stauffer	633 Chestnut Street, Chattanooga, TN 37450
Director	Jerry Johnson	Meadowbrook Office Park-4268 I-55 North, Jackson, MS 39211
Director	Nancy Degan	201 St. Charles Ave., Ste.3600, New Orleans, LA 70170
Director	Barry Ford	4268 I-55 N. Jackson, MS 39211
Director	Tim Lupanacci	420 Twentieth St. N, Ste. 1400, Birmingham, AL 35203
Director	Dick Cowart	211 Commerce Street, Nashville, TN 37201
Director	Greg Fletcher	165 Madison Ave., Ste. 2000, Memphis, Tn 38103
Director	Rusty Gray	633 Chestnut Street, Chattanooga, TN 37450
Director	Jennifer Keller	100 Med Tech Pkway, Ste. 200, Johnson City, TN 37602
Director	Tonya Grindon	211 Commerce Street, Nashville, TN 37201
Director	John Hicks	211 Commerce Street, Nashville, TN 37201

Shareholders

Shareholder	Ben C. Adams	165 Madison Ave., Ste. 2000, Memphis, TN 38103
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Signatures

Signature	Margaret B. Carr
Title	Corporate Paralegal for Baker, Donelson

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President's Signature

Ben C. Adams

