

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0837250  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/9/2016 1:21:27 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  
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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:** 2/9/2016 1:21:27 PM  
**Fee:** \$15.00

**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	Jennifer Keller	207 Mockingbird Lane, Johnson City, TN 37602
Secretary	Kristine Roberts	165 Madison Ave., Ste. 2000, Memphis, TN 38103

**Directors**

Director	Ben Adams	165 Madison Ave., Ste. 2000, Memphis, Tn 38103
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	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	Tonya Grindon	211 Commerce Street, Nashville, TN 37201
Director	John Hicks	211 Commerce Street, Nashville, TN 37201
Director	Kristine Roberts	165 Madison Ave., Ste. 2000, Memphis, TN 38103
Director	Keith Andress	420 Twentieth Street N. Ste 1400, Birmingham, AL 35203

**Shareholders**

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

<b>Signature</b>	Ben Adams
<b>Title</b>	CEO and Chairman
<b>President's Signature</b>	Jennifer Keller