

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

PARP  
**0837250**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/2/2017 11:09:00 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  
Online Filing**

**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:** 2/2/2017 11:09:00 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    | 100 Vision Drive, Ste. 400, Jackson, MS 39211          |
| Director | Nancy Degan      | 201 St. Charles Ave., Ste. 3600, New Orleans, LA 70170 |
| 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 |
| Director | Charles Grant    | 211 Commerce Street, Nashville, TN 37201               |
| Director | Craig Holden     | 409 Washington Ave., Ste 100, Towson, MD 21204         |
| Director | Pat Cameron      | 409 Washington Ave., Ste 100, Towson, MD 21204         |
| Director | Linda Finley     | 3414 Peachtree Rd., NE, Ste 1600, Atlanta, GA 30326    |

**Shareholders**

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

**Signatures**

|           |              |
|-----------|--------------|
| Signature | Ben C. Adams |
|-----------|--------------|

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**ARP**

**Title**  
**President's Signature**

Chairman  
Jennifer Keller

