

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0589453

Trey Grayson  
Secretary of State

Received and Filed

3/13/2009 9:58:15 AM

Fee receipt: \$15.00

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** PLATEAU GROUP, INC. (THE)  
**Company ID:** 0589453  
**date filed:** 3/13/2009 9:58:15 AM  
**Fee:** \$15.00

**Principal Office**

2701 NORTH MAIN STREET  
CROSSVILLE, TN 38555

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

|                |                          |                                         |
|----------------|--------------------------|-----------------------------------------|
| President      | WILLIAM DICKSON WILLIAMS | P.O. BOX 7001 CROSSVILLE, TN 38557-7001 |
| Secretary      | EURETHA JEAN ROBERTS     | P.O. BOX 7001 CROSSVILLE, TN 38557-7001 |
| Vice President | THOMAS LEE WILLIAMS      | P.O. BOX 7001 CROSSVILLE, TN 38557-7001 |

**Directors**

|          |               |                                         |
|----------|---------------|-----------------------------------------|
| Director | JOHN HAILE    | P.O. BOX 7001 CROSSVILLE, TN 38557-7001 |
| Director | STEVE MILLER  | P.O. BOX 7001 CROSSVILLE, TN 38557-7001 |
| Director | JERRY TAYLOR  | P.O. BOX 7001 CROSSVILLE, TN 38557-7001 |
| Director | DICK WILLIAMS | P.O. BOX 7001 CROSSVILLE, TN 38557-7001 |
| Director | JOHN BRUNO    | P.O. BOX 7001 CROSSVILLE, TN 38557-7001 |
| Director | WIB EVANS     | P.O. BOX 7001 CROSSVILLE, TN 38557-7001 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Michael Ramsey |
| <b>Title</b>     | Treasurer      |