PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0589453 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: PLATEAU GROUP, INC. (THE)

Company ID: 0589453
State of origin: Tennessee

Formation date: 6/30/2004 12:00:00 AM Date filed: 2/20/2010 9:28:28 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

Signature WILLIAM MICHAEL RAMSEY TITLE TREASURER