

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0589453
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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
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Principal Office

2701 NORTH MAIN STREET
CROSSVILLE, TN 38555

Registered Agent Name/Address

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

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
Treasurer	WILLIAM MICHAEL RAMSEY	P.O. BOX 7001 CROSSVILLE, TN 38557-7001

Directors

Director	JOHN HAILE	590 21ST AVE N.W., CLEVELAND, TN 37312
Director	STEVE MILLER	P.O. BOX 1806, ATHENS, TN 37371
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	5200 MARYLAND WAY, BRENTWOOD, TN 37027
Director	WIB EVANS	P.O. BOX 388, LEXINGTON, TN 38351
Director	JOHN BARKER	P.O. BOX 697, DUNLAP, TN 37327
Director	ANDY NASH	7451 WEBSTER RD, WHITEHOUSE, TN 37188
Director	MARK HAYES	725 CLEAR CREEK RD, PULASKI, TN 38478
Director	TOM PASCHAL	P.O. BOX 219, CARTHAGE, TN 37030
Director	DAVID WILLIAMSON	P.O. BOX 2809, COOKEVILLE, TN 38502
Director	CHAD WILSON	P.O. BOX 941, PARIS, TN 38242
Director	GEORGE ATWOOD	P.O. BOX 308, TREZEVANT, TN 38258
Director	DAVID BARNES	P.O. BOX 1, FRANKEWING, TN 38459
Director	WILLIAM BATES	P.O. BOX 341, LINDEN, TN 37096
Director	CRAIG FITZHUGH	P.O. BOX 269, RIPLEY, TN 38063
Director	RANDY GRAHAM	P.O. BOX 3440, CROSSVILLE, TN 38557
Director	WRIGHT HICKERSON	30 BURTON HILLS BLVD, SUITE 100, NASHVILLE, TN 37215
Director	JAMES ENGLAND	P.O. BOX 429, DECATURVILLE, TN 38329

Signatures

Signature	MICHAEL RAMSEY
Title	TREASURER