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Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### Amendment Annual Report Online Filing

ARA

**Company:** TMI PROPERTIES, INC.  
**Company ID:** 0321859  
**State of origin:** Kentucky  
**Formation date:** 10/25/1993 12:00:00 AM  
**Date filed:** 6/21/2021 9:49:11 AM  
**Fee:** \$15.00

#### Principal Office

13220 WALTON-VERONA RD.  
WALTON, KY 41094

#### Registered Agent Name/Address

ROBERT HOLDSWORTH  
13220 WALTON-VERONA RD.  
P.O. BOX 164  
WALTON, KY 41094

#### Current Officers

President	Robert E. Holdsworth	P.O. BOX 164 WALTON KY 41094
Secretary	FORREST Holdsworth	P.O. BOX 164 WALTON KY 41094
Treasurer	FORREST Holdsworth	P.O. BOX 164 WALTON KY 41094

#### Directors

Director	FORREST HOLDSWORTH	216 HARBOR VILLAGE DR	GEORGETOWN KY 40324
Director	JORDAN HOLDSWORTH	10052 MEADOW VISTA CT	INDEPENDENCE KY 40151
Director	JUSTIN HOLDSWORTH	2144 CHISHOLM TRAIL	ROCKWALL TX 75032
Director	MICHAEL JOHNSON	3635 MARLBOROUGH DR	PLANO TX 75075

#### Signatures

<b>Signature</b>	ROBERT HOLDSWORTH
<b>Title</b>	PRESIDENT