

Kentucky Secretary of State Annual Report

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Company	ORGILL, INC.
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Principal Office

3742 TYNDALE DR.
MEMPHIS, TN 38125

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	William M Fondren Jr	3742 Tyndale Drive Memphis, TN 38125
CEO	Ronnell S Beal	3742 Tyndale Drive Memphis, TN 38125
CFO	G Byrne Whitehead	3742 Tyndale Drive Memphis, TN 38125
Secretary	Daniel R Richards	530 Oak Court Drive, Suite 260 Memphis, TN 38117

Directors

Director	Ronnell S Beal	3742 Tyndale Drive Memphis, TN 38125
Director	Joseph Orgill, III	530 Oak Court Drive, Suite 260 Memphis, TN 38117
Director	Michael McDonnell	530 Oak Court Drive, Suite 260 Memphis, TN 38117
Director	William M Fondren, Jr.	3742 Tyndale Drive Memphis, TN 38125
Director	Daniel R Richards	530 Oak Court Drive, Suite 260 Memphis, TN 38117
Director	Ashley Mayfield	6075 Poplar Ave, Suite 900, Memphis, TN 38119
Director	Michael Buttarazzi	510 Park Center Drive, Nashville, TN 37205
Director	McNeal McDonnell	24 E. Galloway Drive, Memphis, TN 38111
Director	Andrew Baur	13205 Manchester Road, St. Louis, MO 63131
Director	Michael Keeney	120 S. Rose Rd., Memphis, TN 38117
Director	Irene M Ayotte	296 St. Andrews Fairway, Memphis, TN 38111
Director	G Byrne Whitehead	3742 Tyndale Drive Memphis, TN 38125

Signatures

Signature	DANIEL R RICHARDS
Title	VP & SECRETARY