

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0432261
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: AMERISPEC, INC.
Company ID: 0432261
State of origin: Delaware
Formation date: 4/30/1997 12:00:00 AM
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Principal Office

3839 FOREST HILL-IRENE RD.
MEMPHIS, TN 38125

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|-----------|-------------------|---|
| President | Michael M Isakson | 3839 Forest Hill-Irene Rd., Memphis, TN 38125 |
| Secretary | Mark C Dely | 3839 Forest Hill-Irene Rd., Memphis, TN 38125 |
| Treasurer | Kevin J Green | 3839 Forest Hill-Irene Rd., Memphis, TN 38125 |

Directors

| | | |
|----------|-------------------|---|
| Director | Michael M Isakson | 3839 Forest Hill-Irene Rd., Memphis, TN 38125 |
| Director | Douglas E Pound | 3839 Forest Hill-Irene Rd., Memphis, TN 38125 |
| Director | Brent A Armstong | 3839 Forest Hill-Irene Rd., Memphis, TN 38125 |

Signatures

| | |
|------------------|---------------------|
| Signature | James L. Coggin |
| Title | Assistant Secretary |