

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0432261

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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	Krista A. Endres
Title	Assistant Secretary