

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1051371**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**2/6/2020 10:34:38 AM**  
 Fee receipt: \$15.00

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

**Annual Report  
 Online Filing**

**ARP**

**Company:** Clayton Properties Group, Inc.  
**Company ID:** 1051371  
**State of origin:** Tennessee  
**Formation date:** 3/11/2019 3:31:45 PM  
**Date filed:** 2/6/2020 10:34:38 AM  
**Fee:** \$15.00

**Principal Office**

5000 CLAYTON ROAD  
 MARYVILLE, TN 37804

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
 306 WEST MAIN STREET  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

President	MIKE RUTHERFORD	5000 CLAYTON ROAD	MARYVILLE, TN 37804
Assistant Secretary	LINDA PONCE	5000 CLAYTON ROAD	MARYVILLE, TN 37804
Secretary	JAMES STARIHA	5000 CLAYTON ROAD	MARYVILLE, TN 37804
Assistant Secretary	WILL ROBERSON	5000 CLAYTON ROAD	MARYVILLE, TN 37804

**Directors**

Director	KEITH HOLDBROOKS	5000 CLAYTON ROAD	MARYVILLE, TN 37804
Director	MIKE RUTHERFORD	5000 CLAYTON ROAD	MARYVILLE, TN 37840
Director	WILL ROBERSON	5000 CLAYTON ROAD	MARYVILLE, TN 37804

Business size:	Large
Business type:	Other

**Signatures**

<b>Signature</b>	JAMES STARIHA
<b>Title</b>	SECRETARY