

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1051371
Michael G. Adams
KY Secretary of State
Received and Filed
2/3/2021 1:13:00 PM
Fee receipt: \$15.00

PARP

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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: 2/3/2021 1:13:00 PM
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 |
| Assistant Secretary | WILL ROBERSON | 5000 CLAYTON ROAD | MARYVILLE, TN 37804 |
| Secretary | JAMES STARIHA | 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

| | |
|-----------|---------------|
| Signature | James Stariha |
| Title | Secretary |