Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1051371 Michael G. Adams KY Secretary of State Received and Filed

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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 For the Year 2023

ARP

Company: Clayton Properties Group, Inc.

Company ID: 1051371 State of origin: Tennessee

Formation date: 3/11/2019 3:31:45 PM Date filed: 3/17/2023 1:08:34 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 EVAN GIORDANO 5000 CLAYTON ROAD MARYVILLE, TN 37804
Secretary PRICE COOPER 5000 CLAYTON ROAD MARYVILLE, TN 37804

Directors

Director COLT DAVIS 5000 CLAYTON ROAD MARYVILLE, TN 37804
Director MIKE RUTHERFORD 5000 CLAYTON ROAD MARYVILLE, TN 37840
Director LINDA PONCE 5000 CLAYTON ROAD MARYVILLE, TN 37804

Signatures

Signature PRICE COOPER
Title SECRETARY