

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

1051371  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/27/2024 10:01:08 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**  
**For the Year 2024**

**ARP**

**Company:** Clayton Properties Group, Inc.  
**Company ID:** 1051371  
**State of origin:** Tennessee  
**Formation date:** 3/11/2019 3:31:45 PM  
**Date filed:** 3/27/2024 10:00:16 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
Officer	LINDA PONCE	5000 CLAYTON ROAD	MARYVILLE, TN 37804
Officer	EVAN GIORDANO	5000 CLAYTON ROAD	MARYVILLE, TN 37804
Secretary	PRICE COOPER	5000 CLAYTON ROAD	MARYVILLE, TN 37804
Officer	JEFF SHENEFIELD	5000 CLAYTON ROAD	MARYVILLE, TN 37804
Officer	BRIAN WALSH	5000 CLAYTON ROAD	MARYVILLE, TN 37804

**Directors**

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

County:	Jefferson
Business size:	Small
Business type:	Building Construction General Contractors & Operative Builders

**Signatures**

<b>Signature</b>	Price Cooper
<b>Title</b>	Secretary