

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0829477
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/3/2014 8:29:26 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: SIMONS PATHWAY, INC.
Company ID: 0829477
State of origin: Texas
Formation date: 5/18/2012 12:00:00 AM
Date filed: 4/3/2014 8:29:26 AM
Fee: \$15.00

Principal Office

5508 LONAS DRIVE
KNOXVILLE, TN 37909-3221

Registered Agent Name/Address

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

Current Officers

CEO	James A Haslam, III	5508 Lonas Drive, Knoxville, TN 37909-3221
President	M David Hughes	5508 Lonas Drive, Knoxville, TN 37909-3221
Vice President	Jeff Roberts	5508 Lonas Drive, Knoxville, TN 37909-3221
Vice President	Perry Taylor	5508 Lonas Drive, Knoxville, TN 37909-3221
Vice President	Steve Cross	5508 Lonas Drive, Knoxville, TN 37909-3221
Secretary	Kristin K Seabrook	5508 Lonas Drive, Knoxville, TN 37909-3221

Directors

Director	E. Perot Bissell	14 Nawthorne Road, Old Greenwich, CT 06870
Director	Reeve B Waud	5508 Lonas Road, Knoxville, TN 37909
Director	James A Haslam, III	5020 Lyons View Pike, Knoxville, TN 37919
Director	Whitney Haslam Johnson	849 Bluff Drive, Knoxville, TN 37919
Director	Howard I Hoffen	5508 Lonas Road, Knoxville, TN 37909
Director	Mitchell D Steenrod	12000 Grigsby Chapel, Knoxville, TN 37934
Director	Christopher J Stadler	307 Freemans Lane, Franklin Lakes, NJ 07417

Signatures

Signature	James A Haslam, III
Title	CEO