Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: INGRAM INDUSTRIES INC.

Company ID: 0117679
State of origin: Tennessee

Formation date: 11/25/1964 12:00:00 AM Date filed: 4/26/2016 4:31:58 PM

Fee: \$15.00

Principal Office

4400 HARDING RD. NASHVILLE, TN 37205

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

JOHN R INGRAM	4400 HARDING ROAD, NASHVILLE, TN 37205
MARTHA R INGRAM	4400 HARDING ROAD, NASHVILLE, TN 37205
ORRIN H INGRAM	4400 HARDING ROAD, NASHVILLE, TN 37205
MARY K CAVARRA	4400 HARDING ROAD, NASHVILLE, TN 37205
ELEANOR G MCDONALD	4400 HARDING ROAD, NASHVILLE, TN 37205
JEFFREY K BELSER	4400 HARDING ROAD, NASHVILLE, TN 37205
	MARTHA R INGRAM ORRIN H INGRAM MARY K CAVARRA ELEANOR G MCDONALD

Directors

Directors		
Director	DENNIS C BOTTORFF	30 BURTON HILLS BOULEVARD, STE 576, NASHVILLE, TN 37215
Director	MICHAEL J GRAINGER	248 KING DAVID'S COURT, FRANKLIN, TN 37067
Director	AUBREY B HARWELL, JR	ONE NASHVILLE PLACE, SUITE 2000, NASHVILLE, TN 37219
Director	HARRY R JACOBSON, MD	3322 WEST END AVE, 11TH FLOOR, NASHVILLE, TN 37203
Director	LINWOOD A LACY, JR	2304 CRANBORNE ROAD, MIDLOTHIAN, VA 23113
Director	LEE SYNNOTT	326 COUNCIL BLUFF PARKWAY, MURFREESBORO, TN 37127
Director	ELIZABETH R CHASE	2975 SIDCO DRIVE, NASHVILLE, TN 37204
Director	BRIAN A NAPACK	260 WOODLANDS ROAD, HARRISON, NY 10529

Signatures

Signature JANET C INGLE

Title ASSISTANT SECRETARY