

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0577487  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/20/2011 5:56:51 PM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** AVERITT PROPERTIES, INC.  
**Company ID:** 0577487  
**State of origin:** Tennessee  
**Formation date:** 1/28/2004 12:00:00 AM  
**Date filed:** 6/20/2011 5:56:51 PM  
**Fee:** \$15.00

**Principal Office**

1415 NEAL ST.  
P.O. BOX 3166  
COOKEVILLE, TN 38502-3166

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	GARY D SASSER	1415 NEAL ST.,P.O. BOX 3166,COOKEVILLE, TN 38502-3166
Secretary	GEORGE H JOHNSON	1415 NEAL ST.,P.O. BOX 3166,COOKEVILLE, TN 38502-3166
Treasurer	GARY D SASSER	1415 NEAL ST.,P.O. BOX 3166,COOKEVILLE, TN 38502-3166
Vice President	GEORGE H JOHNSON	1415 NEAL ST.,P.O. BOX 3166,COOKEVILLE, TN 38502-3166

**Directors**

Director	GARY D SASSER	1415 NEAL ST.,P.O. BOX 3166,COOKEVILLE, TN 38502-3166
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**Signatures**

<b>Signature</b>	Lisa Huddleston
<b>Title</b>	Regulatory Accountant