

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0577487

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/27/2012 3:57:45 PM

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:** AVERITT PROPERTIES, INC.  
**Company ID:** 0577487  
**State of origin:** Tennessee  
**Formation date:** 1/28/2004 12:00:00 AM  
**Date filed:** 6/27/2012 3:57:45 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 |
|----------|---------------|------------------------------------------------------|

**Signatures**

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