Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunderga Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.sos	State 1150 0602-1150 3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	Reliant Holdings 0761990 Kentucky 4/28/2010 3:28: 6/26/2012 3:47: \$15.00	37 PM	
Principal Office			
701 HILL AVENUE NASHVILLE, TN 37210			
Registered Agent Name/Address			
WILLIAM COX 131 NAHM ST. SUITE 4 PADUCAH, KY 42001			
Current Officers			
President Vice President	James Allen Meystedt Barbara Charlene Meystedt	1015 Stockett Drive, Nashville, TN 3 1015 Stockett Drive, Nashville, TN 3	
Directors		DES EA AND	
Director Director	James Allen Meystedt Barbara Charlene Meystedt	1015 Stockett Drive, Nashville, TN 3 1015 Stockett Drive, Nashville, TN 3	
Signatures			
Signature Title	James A. Meyst President	eu	