

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

PARP  
0761990  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/1/2016 12:20:52 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:** Reliant Holdings, Inc.  
**Company ID:** 0761990  
**State of origin:** Kentucky  
**Formation date:** 4/28/2010 3:28:37 PM  
**Date filed:** 2/1/2016 12:20:52 PM  
**Fee:** \$15.00

**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      | James Allen Meystedt      | 1015 Stockett Drive, Nashville, TN 37221 |
| Vice President | Barbara Charlene Meystedt | 1015 Stockett Drive, Nashville, TN 37221 |

**Directors**

|          |                           |                                          |
|----------|---------------------------|------------------------------------------|
| Director | James Allen Meystedt      | 1015 Stockett Drive, Nashville, TN 37221 |
| Director | Barbara Charlene Meystedt | 1015 Stockett Drive, Nashville, TN 37221 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | James A. Meystedt |
| <b>Title</b>     | President         |