

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0551892  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/5/2012 12:22:25 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:** COVISTA, INC.  
**Company ID:** 0551892  
**State of origin:** New Jersey  
**Formation date:** 1/13/2003 12:00:00 AM  
**Date filed:** 1/5/2012 12:22:25 PM  
**Fee:** \$15.00

**Principal Office**

225 E. 8TH STREET  
SUITE 400  
CHATTANOOGA, TN 37402

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                |   |
|-----------|----------------|---|
| COO       | Jeff Slater    | 225 East 8th Street, Suite 400, Chattanooga, TN 37402 |
| President | Warren Feldman | 225 East 8th Street, Suite 400, Chattanooga, TN 37402 |

**Directors**

|          |                 |   |
|----------|-----------------|---|
| Director | HENRY LUKEN     | 225 East 8th Street, Suite 400, Chattanooga, TN 37402 |
| Director | Michelle Graham | 225 East 8th Street, Suite 400, Chattanooga, TN 37402 |
| Director | Warren Feldman  | 225 East 8th Street, Suite 400, Chattanooga, TN 37402 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Warren Feldman |
| <b>Title</b>     | President      |