

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0188793

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/4/2019 10:53:10 AM

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:** THE H. T. HACKNEY CO.  
**Company ID:** 0188793  
**State of origin:** Tennessee  
**Formation date:** 3/28/1984 12:00:00 AM  
**Date filed:** 6/4/2019 10:53:10 AM  
**Fee:** \$15.00

**Principal Office**

306 FIDELITY BANKERS BLDG.  
502 CO. GAY ST.  
KNOXVILLE, TN 37902

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                  |                                          |
|-----------|------------------|------------------------------------------|
| Chairman  | William B Sansom | 502 S. GAY ST. S.300 KNOXVILLE, TN 37902 |
| President | William B Sansom | 502 S. GAY ST. S.300 KNOXVILLE, TN 37902 |
| Secretary | Dena MORTON      | 502 S. GAY ST. S.300 KNOXVILLE, TN 37902 |
| Treasurer | Michael D Morton | 502 S. GAY ST. S.300 KNOXVILLE, TN 37902 |

**Directors**

|          |                  |                                          |
|----------|------------------|------------------------------------------|
| Director | WILLIAM B SANSOM | 502 S. GAY ST. S.300 KNOXVILLE, TN 37902 |
| Director | MICHAEL D MORTON | 502 S. GAY ST. S.300 KNOXVILLE, TN 37902 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Michael D Morton |
| <b>Title</b>     | VP/CFO           |