Kentucky Secretary of State Annual Report

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Company RE/MAX OF KENTUCKY/TENNESSEE

ADVERTISING, INC.

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Fee \$15.00

Principal Office

Registered Agent

2050 MARCONI DRIVE SUITE 160 ALPHARETTA, GA 30005 R. KENYON MEYER % DINSMORE & SHOHL, LLP 1400 PNC PLAZA 500 WEST JEFFERSON STREET LOUISVILLE, KY 40202

Officers

2050 MARCONI DRIVE, SUITE CEO Howard McPherson 160,ALPHARETTA,GA 30005 2050 MARCONI DRIVE, SUITE COO DARKO KAPELINA 160,ALPHARETTA,GA 30005 2050 MARCONI DRIVE, SUITE President **Howard Mcpherson** 160,ALPHARETTA,GA 30005 2050 MARCONI DRIVE, SUITE Secretary Lisa Mcpherson 160,ALPHARETTA,GA 30005

Directors

2050 MARCONI DRIVE.SUITE Director Lisa McPherson 160,ALPHARETTA,GA 30005 2050 MARCONI DRIVE, SUITE Scott McPherson Director 160,ALPHARETTA,GA 30005 2050 MARCONI DRIVE, SUITE Director Howard E. McPherson 160,ALPHARETTA,GA 30005 2050 MARCONI DRIVE, SUITE Director **ROBIN FOSTER** 160, ALPHARETTA, GA 30005

Signatures

Signature David Smith Controller