Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0334795 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: RE/MAX OF KENTUCKY/TENNESSEE ADVERTISING, INC.

Company ID: 0334795 State of origin: Georgia

Formation date: 8/22/1994 12:00:00 AM Date filed: 3/28/2011 1:09:07 PM

Fee: \$15.00

Principal Office

2050 MARCONI DRIVE SUITE 160 ALPHARETTA, GA 30005

Registered Agent Name/Address

R. KENYON MEYER % DINSMORE & SHOHL, LLP 1400 PNC PLAZA 500 WEST JEFFERSON STREET LOUISVILLE, KY 40202

Current Officers

CFO	David A. Smith	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
COO	Dane Ellison	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
President	Howard McPherson	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Secretary	Lisa McPherson	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005

Directors

Director	Lisa McPherson	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	Scott McPherson	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	Howard E. McPherson	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	Robin McPherson	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	Howard Elkins	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	John Featherston	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	Ralph Bowlin	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	Ken Butler	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	Tom Reagan	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	Paul Bellows	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005

Signatures

Signature David A. Smith Title CFO