

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

0334796

Elaine N. Walker

Secretary of State

Received and Filed

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Fee receipt: \$15.00

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, INC.  
**Company ID:** 0334796  
**State of origin:** Georgia  
**Formation date:** 8/22/1994 12:00:00 AM  
**Date filed:** 3/28/2011 1:04:09 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**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | David A. Smith |
| <b>Title</b>     | CFO            |