

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0334796
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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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: 3/23/2012 12:19:53 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

CEO	Dane Ellison	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
CFO	David A. Smith	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
President	Lisa McPherson	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Secretary	Robin McPherson	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Treasurer	Scott 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	Robin McPherson	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	Ken Butler	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	John Featherston	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	Frank O. Hendrick	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005
Director	Thomas Reagan	2050 MARCONI DRIVE, SUITE 160, ALPHARETTA, GA 30005

Signatures

Signature	Susan Shehans
Title	Sr. Accounting Manager