

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0334796  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/15/2016 9:38:47 AM  
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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:** RE/MAX OF KENTUCKY/TENNESSEE, INC.  
**Company ID:** 0334796  
**State of origin:** Georgia  
**Formation date:** 8/22/1994 12:00:00 AM  
**Date filed:** 3/15/2016 9:38:47 AM  
**Fee:** \$15.00

**Principal Office**

2300 LAKEVIEW PARKWAY  
STE 100  
ALPHARETTA, GA 30009

**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	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
CFO	David A. Smith	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
President	Lisa McPherson	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
Secretary	Robin McPherson	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
Treasurer	Scott McPherson	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009

**Directors**

Director	Lisa McPherson	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
Director	Scott McPherson	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
Director	Robin McPherson	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
Director	Ken Butler	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
Director	John Featherston	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
Director	Frank O. Hendrick	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009
Director	Thomas Reagan	2300 Lakeview Parkway, Ste 100, Alpharetta, GA 30009

**Signatures**

<b>Signature</b>	Shirley Samuel
<b>Title</b>	Snr. Accounting Manager