

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0716817  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/30/2012 4:17:25 PM  
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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:** ALLEN & HOSHALL, INC.  
**Company ID:** 0716817  
**State of origin:** Tennessee  
**Formation date:** 10/31/2008 12:00:00 AM  
**Date filed:** 4/30/2012 4:17:25 PM  
**Fee:** \$15.00

**Principal Office**

1661 INTERNATIONAL DRIVE  
SUITE 100  
MEMPHIS, TN 38120

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS INC  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Vice President	SCOTT BURLESON	1661 International Drive, Suite 100 Memphis, TN 38120
Vice President	JAY CAUGHMAN	1661 International Drive, Suite 100 Memphis, TN 38120
Vice President	ROBERT COCHRAN	1661 International Drive, Suite 100 Memphis, TN 38120
Vice President	MIKE COLLINS	1661 International Drive, Suite 100 Memphis, TN 38120
Vice President	JASON NEEDHAM	1661 International Drive, Suite 100 Memphis, TN 38120
Vice President	JIMMY NELSON	1661 International Drive, Suite 100 Memphis, TN 38120
Vice President	JOE NIMS	1661 International Drive, Suite 100 Memphis, TN 38120

**Directors**

Director	MICHAEL YOUNG	1661 International Drive, Suite 100 Memphis, TN 38120
Director	JOHN ALMOND	1661 International Drive, Suite 100 Memphis, TN 38120
Director	TOM BARNES	1661 International Drive, Suite 100 Memphis, TN 38120
Director	DAVID NICHOLSON	1661 International Drive, Suite 100 Memphis, TN 38120

**Signatures**

<b>Signature</b>	Jason Hill
<b>Title</b>	CFO