Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0536319 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: GRESHAM AND ASSOCIATES, INC.

Company ID: 0536319
State of origin: Georgia

Formation date: 5/6/2002 12:00:00 AM Date filed: 2/10/2011 3:46:56 PM

Fee: \$15.00

Principal Office

ONE GRESHAM LANDING STOCKBRIDGE, GA 30281

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman	GEORGE LABERNATHY	One Gresham Landing, Stockbridge, GA 30281
CEO	Jim Gresham	One Gresham Landing Stockbridge, GA 30281
President	TONY GRESHAM	One Gresham Landing, Stockbridge, GA 30281
Secretary	GAIL GRESHAM	One Gresham Landing, Stockbridge, GA 30281

Directors

Director	James V Gresham	One Gresham Landing,	Stockbridge, GA 30281
Director	George L Abernathy	One Gresham Landing,	Stockbridge, GA 30281
Director	James A Gresham	One Gresham Landing,	Stockbridge, GA 30281
Director	Barbara Gail Gresham	One Gresham Lnading,	Stockbridge, GA 30281

Signatures

Signature Barbara Thompson Complaince