



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

DONNIE G. MILLER
146 OAKLEAF CIR
JEFFERSON CITY, TN 37760-3980

Request Type: Certified Copies

Request #: 274672

Issuance Date: 04/24/2018

Copies Requested: 1

Document Receipt

Receipt #: 004049565

Filing Fee: \$20.00

Payment-Check/MO - LOUANN R. MILLER, JEFFERSON CITY, TN

\$20.00

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF JEFFERSON CITY**, Control # 76173 was formed or qualified to do business in the State of Tennessee on 08/22/1966. INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF JEFFERSON CITY has a home jurisdiction of TENNESSEE and is currently in an Active status. The attached documents are true and correct copies and were filed in this office on the date(s) indicated below.

Tre Hargett
Secretary of State

Processed By: Nichole Hambrick

The attached document(s) was/were filed in this office on the date(s) indicated below:

Reference #	Date Filed	Filing Description
BO26P1268	08/22/1966	Initial Filing
525 01557	03/04/1985	Registered Agent Change (by Entity)
1089-0236	12/28/1988	Administrative Amendment
1416-1270	08/23/1989	Administrative Amendment
2323-1478	12/03/1991	CMS Annual Report Update
2614-1245	12/30/1992	CMS Annual Report Update
2768-0578	12/21/1993	CMS Annual Report Update
2912-0225	11/07/1994	Articles of Amendment
4074-1285	12/29/2000	2000 Annual Report (Due 12/01/2000)
4275-0744	08/17/2001	2001 Annual Report (Due 12/01/2001)
ROLL 5143	05/21/2004	Dissolution/Revocation - Administrative
6772-2453	09/21/2010	2010 Annual Report (Due 12/01/2010)
A0148-0245	12/27/2012	2012 Annual Report (Due 12/01/2012)

CERTIFICATE OF INCORPORATION

ALBERT R. SLOAN ; J. D. HALE ,
D. HARLEY FITE , HENRY E. LANC , and
LONAS H. TARR , citizens of the State of Tennessee,
residing within the Corporate Limits of the Town of Jefferson
City, each an elector of and taxpayer in the Town of Jefferson
City, Tennessee, hereby apply to the State of Tennessee for a
Certificate or Charter for Incorporation under the name and
style of INDUSTRIAL DEVELOPMENT BOARD OF THE TOWN OF JEFFERSON
CITY, permission to organize said Corporation having been
granted by Resolution duly adopted by the governing body of
Municipality, on August 13, 1956.

The location of the principal office of the
Corporation will be P. O. Box 666, City Hall, Jefferson City,
Tennessee.

The purposes for which the Corporation is proposed to
be organized are to acquire, own, lease, and dispose of
properties in order to promote industry and develop trade by
inducing manufacturing, industrial and corporation enterprises
to locate in said Town and in the County of Jefferson and to
further the use of its agricultural products and natural
resources.

The number of Directors of the Corporation shall be
nine (9), who shall be elected in the manner and for the term
or terms as provided in the Public Acts of Tennessee for 1955,
Chapter 210, as amended, the same being Section 6-2807 of
Tennessee Code Annotated.

The Corporation shall have perpetual existence.

The Corporation shall have the following powers:

Together with all powers incidental thereto or necessary for the performance of those hereinafter stated: (1) To have succession by its corporate name for the period specified in the Certificate of Incorporation unless sooner dissolved as hereinafter provided; (2) To sue and be sued and to prosecute and defend, at law or in equity, in any court having jurisdiction of the subject matter and of the parties; (3) To have and to use a Corporate Seal and to alter the same at pleasure; (4) To acquire, whether by purchase, exchange, gift, lease or otherwise, and to improve, maintain, equip, and furnish one or more projects, including all real and personal properties which the Board of Directors of the Corporation may deem necessary in connection therewith and regardless of whether or not any such projects shall then be in existence; (5) To lease to others, any or all of its projects and to charge and collect rent therefor and to terminate any such lease upon the failure of the lessee to comply with any of the obligations thereof; and to include in any such lease, if desired, a provision that the lessee thereof shall have options to purchase any or all of its projects or that upon payment of all of the indebtedness of the corporation, it may lease or convey any or all of its projects to the lessee thereof with or without consideration; (6) To sell, exchange, donate, and convey any or all of its property whenever its Board of Directors shall find any such action to be in furtherance of the purposes

for which the corporation was organized; (7) To issue its bonds for the purpose of carrying out any of its powers; (8) As security for the payment of the principal of and interest on any bonds so issued and any agreements made in connection therewith, to mortgage and pledge any or all of its projects or any part or parts thereof, whether then owned or hereafter acquired, and to pledge the revenues and receipts therefrom or from any thereof; (9) To employ and pay compensation to such employees and agents, including attorneys, as the Board of Directors shall deem necessary for the business of the Corporation; and, (10) To exercise all power expressly given in this Certificate of Incorporation and to establish by-laws and make all rules and regulations not inconsistent with the Certificate of Incorporation or the provisions of Chapter 21C of the Public Acts of Tennessee for 1955, as amended, deemed expedient for the management of the corporation's affairs.

Robert H. Johnson
W. H. H. H.
W. H. H. H.
W. H. H. H.
W. H. H. H.

STATE OF TENNESSEE
JEFFERSON COUNTY

Personally appeared before me, JUANITA M. HODGE,
a Notary Public in and for said State and County, the within
named incorporators, ALBERT R. SLOAN,

J. D. HALE : D. HARLEY FITE,
HENRY BLANC, and LONAS M. TARR,

with whom I am personally acquainted, and who acknowledged that
they executed the within application for a Charter of
Incorporation for the purposes therein contained and expressed.

Witness my hand and official seal at office in
Jefferson City, Tennessee, this 20th day of August, 1966.

Juanita M. Hodge
Notary Public

My commission expires 14th day of JULY, 1969.

I, JOE C. CARR, Secretary of State, do certify that
this Charter, with certificate attached, the foregoing of which
is a true copy, was this day registered and certified to by me.

This the 22nd day of August, 1966.

JOE C. CARR,
SECRETARY OF STATE

FEE: \$25.00

CORPORATION ANNUAL REPORT

STATE OF TENNESSEE

SECRETARY OF STATE



THIS REPORT IS DUE ON OR BEFORE **DECEMBER 1, 1984**

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

(1) NAME AND ADDRESS OF CORPORATION:

0076173 D 08/22/66 NOT FOR PROFIT

**INDUSTRIAL DEVELOPMENT BOARD OF THE TOWN OF
JEFFERSON CITY
P.O. BOX 666 CITY HALL
JEFFERSON CITY TN 37760**

(2) ENTER CHANGE OF ADDRESS OF CORPORATION'S PRINCIPAL OFFICE IN THE STATE OF INCORPORATION.

STREET ADDRESS

P.O. BOX NUMBER

CITY

STATE

ZIP CODE

NOTICE: ADDRESS CHANGE ENTERED ON THIS REPORT WILL NOT BE OF RECORD. SEE INSTRUCTIONS.

(3) FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEIN)

IF THE ABOVE ADDRESS IS INCORRECT IN ANY WAY, PLEASE CORRECT IN BLOCK 2

(4) PRINCIPAL OFFICE OR PLACE OF BUSINESS IN TENNESSEE IF A FOREIGN CORPORATION:

STREET ADDRESS CITY, STATE, ZIP CODE

(5) NAMES AND STREET AND MAILING ADDRESSES OF EACH OFFICER MUST BE COMPLETED: (ATTACH SEPARATE SHEET IF NECESSARY.)

TITLE	NAME	STREET AND MAILING ADDRESS	CITY, STATE, ZIP CODE
PRESIDENT	D. Harley Fite	105 King Street, Jefferson City, Tennessee	37760
VICE PRESIDENT	William I. Powell	1210 Overlook Road, Jefferson City, Tennessee	37760
SECRETARY	Albert R. Sloan	Buckingham Dr., Swann Heights, Jefferson City, Tennessee	
TREASURER	Same as Secretary		

(6) NAMES AND STREET AND MAILING ADDRESSES OF BOARD OF DIRECTORS MUST BE COMPLETED: (ATTACH SEPARATE SHEET IF NECESSARY.)

NAME	STREET AND MAILING ADDRESS	CITY, STATE, ZIP CODE
D. Harley Fite	105 W. King St	Jefferson City Tenn 37760
William I. Powell	1210 Overlook Road	Jefferson City Tenn 37760
Albert R. Sloan	Buckingham Dr. - Swann Heights	Jefferson City, Tenn 37760
Elizabeth Pittsworth	209 W Ellis	Jefferson City Tenn 37760
Johnny O Farris	West Ellis St	Jefferson City Tenn 37760
James C. Farrar	105 Deborah St	Jefferson City Tenn 37760
Calvin Landrum	1324 Clinchview Circle	Jefferson City Tenn 37760
Frank L. Milligan	West Andrew Johnson Highway	Jefferson City Tenn 37760
Howard Miller	Buckingham Dr - Swann Heights	Jefferson City Tenn 37760

(7) NAME AND ADDRESS OF REGISTERED AGENT:

Albert R. Sloan
Buckingham Drive - Swann Heights
Jefferson City Tenn 37760

(8) CURRENT REGISTERED AGENT, IF DIFFERENT FROM BLOCK 7 OR NOT ON RECORD (SEPARATE STATEMENT REQUIRED. SEE INSTRUCTIONS)

NAME

STREET ADDRESS

CITY, STATE, ZIP CODE

(9) THE NATURE AND CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ENGAGED IS:

OTHER SERVICES, NOT CLASSIFIED

REMIT TEN DOLLARS (\$10.00) MADE PAYABLE TO TENNESSEE SECRETARY OF STATE (CHECKS OR MONEY ORDERS ARE PREFERRED)

MAIL REMITTANCE AND COMPLETED FORM TO:

TENNESSEE SECRETARY OF STATE
JAMES K. POLK BUILDING, SUITE 500
NASHVILLE, TENN. 37219

(10) UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE EXAMINED THIS REPORT, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT, AND COMPLETE.

SIGNATURE

Chairman

DATE 12/1/84

☒ CORPORATION ANNUAL REPORT



STATE OF TENNESSEE

SECRETARY OF STATE

THIS REPORT IS DUE ON OR BEFORE **12/01/88**

REQUIRED INFORMATION OR CORRECTIONS TO COMPUTER ENTRIES MUST BE TYPED OR PRINTED.

(1)(a) CORPORATION CONTROL NUMBER: 0076173 This report will not be filed without this number.	(2) If the address as entered in Block (1)(b) is incorrect you may enter your corporate mailing address here.
(1)(b) NAME AND MAILING ADDRESS OF CORPORATION: INDUSTRIAL DEVELOPMENT BOARD OF THE TOWN OF JEFFERSON CITY P.O. BOX 666 CITY HA JEFFERSON CITY TN 37760	STREET ADDRESS D. Harley Fite, Chairman PO BOX NUMBER 105 W. King Street CITY Jefferson City, STATE Tennessee ZIP CODE 37760
D 08/22/66 NON-PROFIT	(3) Enter the Federal Employer Identification Number of the corporation. If you have not obtained a FEIN, you may enter "Applied for". APPLIED FOR

(4)(a) PRINCIPAL OFFICE OF CORPORATION, as reflected on the records of the Secretary of State: (If blank or incorrect, enter the correct street address, including zip code. An amendment to the charter or an application for amended certificate of authority is required to change the address on the records. Forms are available upon request.)

P.O. BOX 666 CITY HA, JEFFERSON CITY, TN 37760

Please enter any information in regard to a different principal office address on this line.

(4)(b) STATE OR COUNTRY OF INCORPORATION: (If blank or incorrect, please enter the correct name of the state or country under whose laws the corporation was formed. An application for amended certificate of authority is required to change the records. Forms are available upon request.)

Please enter correct information on this line

(5) Enter the names and business addresses of principal officers in this block. Attach a separate sheet if necessary. Tennessee Code Annotated requires every domestic corporation to have a president and a secretary. Any two (2) or more offices may be held by the same person, except the offices of president and secretary. Corporations which are exempt from the payment of federal income tax under Section 501 (c)(3) of the Internal Revenue Code and are currently operating under its terms need not disclose the names and addresses of their principal officers and board of directors. However, a copy of the IRS 990 (1) (3) exemption would be required.

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE
Chairman	D. Harley Fite	105 W. King Street	Jefferson City, TN 37760
VICE PRESIDENT	William I. Powell	1210 Overlook Road	Jefferson City, TN 37760
SECRETARY	Albert R. Sloan	Buckingham Dr., Swann Hgts.	Jefferson City, TN 37760
TREASURER	Same as Secretary		

(6) Enter the name and business address of each person on the board of directors. Attach a separate sheet if necessary. Please note instructions in Block 6 regarding IRS 501(c)(3) exemptions. Do not alter information in this block, if the information has been pre-printed; any additions or changes must be entered in Block 6.

NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE
D. Harley Fite	105 W. King Street	Jefferson City, TN 37760
William I. Powell	1210 Overlook Road	Jefferson City, TN 37760
Albert R. Sloan	Buckingham Dr. Swann Hgts.	Jefferson City, TN 37760
Elizabeth Pittsworth	209 W. Ellis Street	Jefferson City, TN 37760
Johnny D. Harris, Deceased	W. Ellis Street	Jefferson City, TN 37760
James C. Farrar	105 Deborah St.	Jefferson City, TN 37760
Calvin Landrum	1324 Clinchview Circle	Jefferson City, TN 37760
Frank L. Milligan	West Andrew Johnson Hwy.	Jefferson City, TN 37760
Howard Miller	Buckingham Dr. Swann Hgts.	Jefferson City, TN 37760

(7) This block contains the name of the registered agent and the address of the registered office required by Tennessee Code Annotated, as currently designated with the Secretary of State. Please do not alter information in this block, if the information has been pre-printed; any additions or changes must be entered in Block 7.

ALBERT SLOAN
BUCKINGHAM DR 5, JEFFERSON CITY, TN 37760

Name of Registered Agent Address of Registered Office

(8) To change or designate the registered agent and/or the registered office, enter the name of the registered agent and/or the complete street address of the registered office. A post office box is not acceptable. The street address of the registered office and the business address of the registered agent must be identical. The additional filing fee for the registered agent/registered office change or designation is Ten Dollars (\$10.00).

New Register: ☒ Agent and/or Registered Office, if different from Block 7.

(9) This block must contain the nature and character of the business in which the corporation is engaged, which should be consistent with those indicated in the charter or application for certificate of authority at the time of filing.
To encourage and finance industrial development in Jefferson City, Tennessee and the immediate environs.

(10) THIS BLOCK APPLIES ONLY TO NONPROFIT CORPORATIONS.

(a) Check the appropriate box as it applies to your nonprofit corporation. It is required that one, but not both, of the boxes be checked.

☒ This corporation is a public benefit corporation. (A public benefit corporation is one that is designated as such by statute, by the original incorporation document, or by an amended incorporation document. If the corporation is recognized as exempt under Section 501 (c)(3) of the Internal Revenue Code, or is organized for a public or charitable purpose and upon dissolution must distribute its assets to the United States, a state or person which is recognized as exempt under Section 501 (c)(3) of the Internal Revenue Code, or any successor section, it is a public benefit corporation.)

☐ This corporation is a mutual benefit corporation. (A mutual benefit corporation is one that is designated as such by statute, by the original incorporation document, or by an amended incorporation document.)

(b) If a domestic religious corporation, please check box. ☐

NOTE: The filing of this annual report is required by Chapter 16 of either the Tennessee Business Corporation Act or the Tennessee Non-Profit Corporation Act. Failure to file the report within the prescribed time period will result in the corporate charter/certificate of authority being subject to administrative dissolution/revocation. The report must be signed by the chairman of the board of directors, the president, or another authorized officer. The name and title of the person signing the document must be stated. In addition to the date the document was signed, a change entered in Block 4 will not be entered on the records of the Office of the Secretary of State without the proper document and fee. Information entered in Block 8 will constitute a designation change of registered agent/registered office, and the additional filing fee of \$10.00 must accompany this report or it will be returned. The Corporation Annual Report filing fee is Ten Dollars (\$10.00). Please make check or money order payable to the Tennessee Secretary of State, ATTENTION: Annual Reports, James K. Polk Building, Suite 1200, Nashville, TN 37243. Please feel free to contact this office at (615) 741-4994 for additional information or needs.

(11) I declare that I have examined the contents of this report and, to my knowledge and belief, it is true, correct, and complete as of this date.

Signature **D. Harley Fite**
Date **November 30, 1988**

D. Harley Fite
Name (as typed or printed)
Chairman
Title

☒ CORPORATION ANNUAL REPORT



STATE OF TENNESSEE

SECRETARY OF STATE

THIS REPORT IS DUE ON OR BEFORE **12/01/89**

REQUIRED INFORMATION OR CORRECTIONS TO COMPUTER ENTRIES MUST BE TYPED OR PRINTED.

(1) (a) CORPORATION CONTROL NUMBER: 0076173 This report will not be filed without this number.		(2) If the address as entered in Block (1)(b) is incorrect, you may enter your corporate mailing address here.	
(1) (b) NAME AND MAILING ADDRESS OF CORPORATION: INDUSTRIAL DEVELOPMENT BOARD OF THE TOWN OF JEFFERSON CITY C/O HARLEY FITE 105 E. KING STREET JEFFERSON CITY TN 37760		STREET ADDRESS APT 174, 703 EAST ELLIS ST P.O. BOX NUMBER CITY JEFFERSON CITY STATE TENN. ZIP CODE 37760	
D 08/22/66 NON-PROFIT		Enter the Federal Employer Identification Number he corporation. If you have not obtained a FEIN, you enter "Applied for". 62-1373236	

(1) (4) PRINCIPAL OFFICE OF CORPORATION, as reflected on the records of the Secretary of State (If blank or incorrect, enter the correct street address, including zip code. An amendment to the charter or an application for amended certificate of authority is required to change the address on the records. Forms are available upon request.)

P.O. BOX 666 CITY HA, JEFFERSON CITY, TN 37760

Please enter any information in regard to a different principal office address on this line.

(4) (b) STATE OR COUNTRY OF INCORPORATION: (If blank or incorrect, please enter the correct name of the state or country under whose laws the corporation was formed. An application for amended certificate of authority is required to change the records. Forms are available upon request.)

Please enter correct information on this line

(5) Enter the names and business addresses of principal officers in this block. Attach a separate sheet if necessary. Tennessee Code Annotated requires every domestic corporation to have a president and a secretary. Any two (2) or more offices may be held by the same person, except the offices of president and secretary. Corporations which are exempt from the payment of federal income tax under Section 501(c)(3) of the Internal Revenue Code and are currently operating under its terms need not disclose the names and addresses of their principal officers and board of directors. However, a copy of the IRS 501 (c) (3) exemption would be required:

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE
PRESIDENT	HARLEY FITE	APT 174, EAST ELLIS ST.	JEFFERSON CITY
VICE PRESIDENT	W.D. POWELL	1210 OVERLOOK AVE.	TENN. 37760
SECRETARY	ALBERT SLOAN	BUCKINGHAM DRIVE	JEFFERSON CITY, TENN. 37760
TREASURER			

(6) Enter the name and business address of each person on the board of directors. Attach a separate sheet if necessary. Please note instructions in Block 5 regarding IRS 501 (c) (3) exemptions.

NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE
Tom Cooper	1304 Leon Dr., Jefferson City In 37760	
James C. Farrar	105 Deborah St., Jefferson City TN 37760	
D. Harley Fite	Apt 174, 703 E. Ellis, Jefferson City TN 37760	
Calvin Landrum	Clinchview Circle, Jefferson city TN 37760	
Howard Massie	704 Julianne Dr., Jefferson City In 37760	
Linda Pedone	110 E Ellis, Jefferson City In 37760	
W. L. Powell	1210 Overlook Dr., Jefferson City In 37760	
Albert R. Sloan	Buckingham Dr, Jefferson City In 37760	

(7) This block contains the name of the registered agent and the address of the registered office required by Tennessee Code Annotated, as currently designated with the Secretary of State. Please do not alter information in this block, if the information has been pre-printed, any additions or changes must be entered in Block 8.

ALBERT SLOAN
BUCKINGHAM DR S, JEFFERSON CITY, TN 37760

Name of Registered Agent Address of Registered Office

(8) To change or designate the registered agent and/or the registered office, enter the name of the registered agent and/or the complete street address of the registered office. A post office box is not acceptable. The street address of the registered office and the business address of the registered agent must be identical. The additional filing fee for the registered agent/registered office change or designation is Ten Dollars (\$10.00).

New Registered Agent and/or Registered Office, if different from Block 7

(9) This block must contain the nature and character of the business in which the corporation is engaged, which should be consistent with those indicated in the charter or amended certificate of authority at the time of filing.

TO PRODUCE TAX-FREE BONDS for Industry

(10) THIS BLOCK APPLIES ONLY TO NONPROFIT CORPORATIONS.

(a) Check the appropriate box as it applies to your nonprofit corporation. It is required that one, but not both, of the boxes be checked.

☒ This corporation is a public benefit corporation. (A public benefit corporation is one that is designated as such by statute, by the original incorporation document, or by an amended incorporation document. If the corporation is recognized as exempt under Section 501 (c) (3) of the Internal Revenue Code, or any successor section, or is organized for a public or charitable purpose and upon its liquidation must distribute its assets to the United States, a state or person which is recognized as exempt under Section 501 (c) (3) of the Internal Revenue Code, or any successor section, it is a public benefit corporation.)

☐ This corporation is a mutual benefit corporation. (A mutual benefit corporation is one that is designated as such by statute, by the original incorporation document, or by an amended incorporation document.)

(b) If a domestic religious corporation, please check box. ☐

NOTE: The filing of this annual report is required by Chapter 16 of either the Tennessee Business Corporation Act or the Tennessee Nonprofit Corporation Act. Failure to file the report within the prescribed time period will result in the corporate charter/certificate of authority being eligible for administrative dissolution/revocation. The report must be signed by the chairman of the board of directors, the president, or another authorized officer. The name and title of the person signing the document must be stated; in addition to the date the document was signed. Any change entered in Block 8 will not be entered on the records of the Office of the Secretary of State without the proper documentation and fee. Information entered in Block 8 will constitute a designation/change of registered agent/registered office, and the additional filing fee indicated must accompany this report or it will be returned. The Corporation Annual Report filing fee is Ten Dollars (\$10.00). Please make check or money order payable to the Tennessee Secretary of State, ATTN: Annual Reports, James K. Polk Bldg., 1000, Nashville, TN 37219. Please feel free to contact this office at (615) 741-6964 for additional information as necessary.

(11) I declare that I have examined this report, and to the best of my knowledge and belief, it is true, correct, and complete as of this date.

D. Harley Fite
Signature

D. HARLEY FITE
Name (as typed or printed)

Date **August 18, 1989**

Chairman

CORPORATION ANNUAL REPORT STATE OF TENNESSEE SECRETARY OF STATE FILING FEE - \$77.00		3 2 3 1 4 1 3
CURRENT FISCAL YEAR CLOSING MONTH: 08 <small>IF DIFFERENT, CORRECT MONTH IS _____</small>		THIS REPORT IS DUE ON OR BEFORE 12/01/91
(1) SECRETARY OF STATE CONTROL NUMBER: 0076173 OR FEDERAL EMPLOYER IDENTIFICATION NUMBER: _____		
(2A) NAME AND MAILING ADDRESS OR CORPORATION: INDUSTRIAL DEVELOPMENT BOARD OF THE TOWN OF JEFFERSON CITY % HARLEY FITE 703 E ELLIS ST. APT JEFFERSON CITY, TN 37760		(2B) STATE OR COUNTRY OF INCORPORATION: Tennessee (3) PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE: P.O. BOX 666 CITY NA JEFFERSON CITY, TN 37760
0 08/22/1986 NON-PROFIT		
(4) A NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS. (ATTACH ADDITIONAL SHEET IF NECESSARY.)		
TITLE	NAME	BUSINESS ADDRESS CITY, STATE, ZIP CODE
Chairman	W. Carl Taylor	919 W. Jefferson St. : Jefferson City, TN. 37760
SECRETARY	Howard Massey	916 Julianne Dr. : Jefferson City, TN. 37760
B. BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE). (ATTACH ADDITIONAL SHEET IF NECESSARY.)		
NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE
James Farrar	712 Deborah St.	: Jefferson City, TN. 37760
Calvin Landrum	1336 Clinchview Cr.	: Jefferson City, TN. 37760
Tom Cooper	1405 Leon Dr.	: Jefferson City, TN. 37760
Dr. Devayne Darby	1298 Clinchview Cr.	: Jefferson City, TN. 37760
Howard Massey	916 Julianne Dr.	: Jefferson City, TN. 37760
Linda Pegone	P. O. Box 70	: Jefferson City, TN. 37760
W. Carl Taylor	919 W. Jefferson St.	: Jefferson City, TN. 37760
Florine Campbell	1445 Maple Avenue	: Jefferson City, TN. 37760
Bill Barkley	1259 Clinchview Cr.	: Jefferson City, TN. 37760
(5) A NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS ALBERT R SLUAN B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS BUCKINGHAM DR S, JEFFERSON CITY, TN 37760		
(6) THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS A. CHECK THE APPROPRIATE BOX AS IT APPLIES TO YOUR NONPROFIT CORPORATION IT IS REQUIRED THAT ONE, BUT NOT BOTH, OF THE BOXES BE CHECKED. <input checked="" type="checkbox"/> THIS CORPORATION IS A PUBLIC BENEFIT CORPORATION <input type="checkbox"/> THIS CORPORATION IS A MUTUAL BENEFIT CORPORATION. B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX. <input type="checkbox"/>		
(7) INDICATE BELOW ANY CHANGES TO THE ABOVE INFORMATION. STREET CITY STATE ZIP CODE + 4		
A. CHANGE OF PRINCIPAL ADDRESS _____		
B. CHANGE OF REGISTERED AGENT Terry D. Tucker		
C. CHANGE OF REGISTERED OFFICE: P. O. Box 568 115 W. Old Andrew Johnson Hwy. City: Jefferson City State: TN ZIP CODE + 4: 37760 COUNTY: Jefferson		
(8) ADD OR CHANGE MAILING ADDRESS ONLY c/o Terry D. Tucker P.O. Box 568 Jefferson City, TN. 37760		
(9) SIGNATURE W. Carl Taylor		(10) DATE November 29, 1991
(11) TYPE/PRINT NAME OF SIGNER W. Carl Taylor		(12) TITLE OF SIGNER Chairman

ANNUAL REPORT INSTRUCTIONS
*****REQUIRED INFORMATION OR CORRECTIONS TO COMPUTER ENTRIES MUST**
BE TYPED OR PRINTED IN BLACK INK***
ANY INCOMPLETE, UNSIGNED OR ILLEGIBLE REPORT WILL BE RETURNED.

The filing fee for the annual report is \$10.00. There is an additional \$10.00 required if you change the information that appears in #5.

Please make checks or money orders payable to the Tennessee Secretary of State. Please return this form to: Suite 1800, James K. Polk Building, Nashville, TN 37243-0006

When filling out this report, please follow these instructions:

1. Secretary of State Control Number is the number assigned to the corporation when the Charter is filed, which can be found in #7 of the annual report. (If you do not know your control number, please call (615) 741-4994 to obtain this information.)
2. A. The name that appears in #2 is the name that is currently on file in our office.
 B. If you are a Tennessee corporation, put Tennessee in this block. If you are an out of state or out of country corporation, insert the name of the state or country in this block.

CORPORATION ANNUAL REPORT STATE OF TENNESSEE SECRETARY OF STATE SUITE 1800, JAMES K. POLK BUILDING NASHVILLE, TN 37243-0206			
FILING FEE - \$10.00; PRIVILEGE TAX - \$10.00; TOTAL AMOUNT DUE - \$20.00			
CURRENT FISCAL YEAR CLOSING MONTH: 08 DEFERENT		THIS REPORT IS DUE ON OR BEFORE 12/01/92	
(1) SECRETARY OF STATE CONTROL NUMBER: 3076173 OR FEDERAL EMPLOYER IDENTIFICATION NUMBER:			
(2A) NAME AND MAILING ADDRESS OF CORPORATION: INDUSTRIAL DEVELOPMENT BOARD OF THE TOWN OF JEFFERSON CITY X TERRY D. TUCKER P.O. BOX 556 556 JEFFERSON CITY, TN 37760 -0556		(2B) STATE OR COUNTRY OF INCORPORATION: TENNESSEE	
(2C) ADD OR CHANGE MAILING ADDRESS: P. O. Box 556			
(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE: P.O. BOX 666 CITY HA, JEFFERSON CITY, TN 37760 B. CHANGE OF PRINCIPAL ADDRESS: STREET CITY STATE ZIP CODE + 4			
** BLOCKS 4A AND 4B MUST BE COMPLETED OR THE ANNUAL REPORT WILL BE RETURNED **			
(4) A. NAME AND BUSINESS ADDRESS INCLUDING ZIP CODE, OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS (ATTACH ADDITIONAL SHEET IF NECESSARY.)			
TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4
Chairman	W. Carl Taylor	919 W. Jefferson Street	Jefferson City, TN 37760
Secretary / Treasurer	Howard Massie	915 Julianne Drive	Jefferson City, TN 37760
B. BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE) (ATTACH ADDITIONAL SHEET IF NECESSARY.) <input type="checkbox"/> SAME AS ABOVE <input type="checkbox"/> NONE			
NAME	ADDRESS	CITY	STATE, ZIP CODE
W. Carl Taylor	1405 Leon Drive	Jefferson City	TN 37760
Florine Campbell	919 W. Jefferson St.	Jefferson City	TN 37760
Howard Massie	1445 Maple Avenue	Jefferson City	TN 37760
Linda Pedone	915 Julianne Ave.	Jefferson City	TN 37760
Dr. Dwayne Darby	1932 Walnut Avenue	Jefferson City	TN 37760
Bill Barkley	1298 Clinchview Circle	Jefferson City	TN 37760
Marion Barnett	1259 Clinchview Circle	Jefferson City	TN 37760
Greg Hoover	728 E. Ellis St., Apt. 129	Jefferson City	TN 37760
	910 Lakewood Drive	Jefferson City	TN 37760
(5) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS: TERRY D. TUCKER			
B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS: 115 W OLD ANDREW JON, NSON, PO BOX 568, JEFFERSON CITY, TN 37760			
(6) INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE: (BLOCK 5A AND/OR 5B) THERE IS AN ADDITIONAL \$10.00 FILING FEE AND \$10.00 PRIVILEGE TAX FOR A TOTAL OF \$20.00 REQUIRED FOR CHANGES MADE TO THIS INFORMATION.			
A. CHANGE OF REGISTERED AGENT:			
B. CHANGE OF REGISTERED OFFICE: see below			
STREET CITY STATE ZIP CODE + 4 COUNTY P. O. Box 556, 1901 Lakeview Ave., Suite B, Jefferson City, TN 37760, Jefferson			
(7) A. THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS. OUR RECORDS REFLECT THAT YOUR NONPROFIT CORPORATION IS A PUBLIC BENEFIT OR A MUTUAL BENEFIT CORPORATION AS INDICATED BELOW:			
PUBLIC <input type="checkbox"/> PUBLIC <input type="checkbox"/> MUTUAL			
B. IS A TENNESSEE RELIGIOUS CORPORATION. PLEASE CHECK BOX UNLESS OTHERWISE INDICATED. <input type="checkbox"/> RELIGIOUS			
(8) SIGNATURE W. Carl Taylor		(9) DATE December 18, 1992	
(10) TYPE/PRINT NAME OF SIGNER: W. Carl Taylor		(11) TITLE OF SIGNER: Chairman	

**** THIS REPORT MUST BE DATED AND SIGNED ****

CORPORATION ANNUAL REPORT
STATE OF TENNESSEE
SECRETARY OF STATE
SUITE 1800, JAMES K. POLK BUILDING
NASHVILLE, TN 37243-0308

FILING FEE - \$10.00; PRIVILEGE TAX - \$10.00; TOTAL AMOUNT DUE - \$20.00

CURRENT FISCAL YEAR CLOSING MONTH

08

IF DIFFERENT

CORRECT MONTH IS

THIS REPORT IS DUE ON OR BEFORE

12/01/93

(1) SECRETARY OF STATE CONTROL NUMBER

0076173

OR FEDERAL EMPLOYER IDENTIFICATION NUMBER

(2A) NAME AND MAILING ADDRESS OF CORPORATION:

INDUSTRIAL DEVELOPMENT BOARD OF THE
TOWN OF JEFFERSON CITY
% TERRY D. TUCKER
P.O. BOX 556
JEFFERSON CITY, TN 37760-0556

(2B) STATE OR COUNTRY OF INCORPORATION:

TENNESSEE

(2C) ADD OR CHANGE MAILING ADDRESS:

D 08/22/1966 NON-PROFIT

(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE:

P.O. BOX 666 CITY HA, JEFFERSON CITY, TN 37760

B. CHANGE OF PRINCIPAL ADDRESS:

STREET

CITY

STATE

ZIP CODE + 4

112 West Broadway

Jefferson City

Tennessee

37760

**** BLOCKS 4A AND 4B MUST BE COMPLETED OR THE ANNUAL REPORT WILL BE RETURNED ****

(4) A. NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE, OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS.
(ATTACH ADDITIONAL SHEET IF NECESSARY.)

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4
Chairman	W. Carl Taylor	919 W. Jefferson Street	Jefferson City, TN 37760
SECRETARY/Treasurer	Howard Massie	915 Julianne Drive	Jefferson City, TN 37760
Vice Chairman	Florine Campbell	1445 Maple Avenue	Jefferson City, TN 37760

B. BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE) (ATTACH ADDITIONAL SHEET IF NECESSARY)

Gregory Embrey	216 Jodi Court	Jefferson City, TN 37760
Keith Rugel	729 E. Broadway Blvd.	Jefferson City, TN 37760
OWSTON Taylor	919 W. Jefferson Street	Jefferson City, TN 37760
Howard Massie	915 Julianne Drive	Jefferson City, TN 37760
Florine Campbell	1445 Maple Avenue	Jefferson City, TN 37760
Tom Cooper	1405 Leon Drive	Jefferson City, TN 37760
Linda Pedone	1935 Walnut Avenue	Jefferson City, TN 37760
Dr. Dewayne Darby	1298 Chinchview Circle	Jefferson City, TN 37760
Marion Barnett	728 E. Ellis St., Apt. 129	Jefferson City, TN 37760

(5) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS:

TERRY D. TUCKER

B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS:

1901 LAKEVIEW AVE, S-B P.O. BOX 556, JEFFERSON CITY, TN 37760

(6) INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE.

(BLOCK 5A AND/OR 5B. THERE IS AN ADDITIONAL \$10.00 FILING FEE AND \$10.00 PRIVILEGE TAX FOR A TOTAL OF \$20.00 REQUIRED FOR CHANGES MADE TO THIS INFORMATION.)

A. CHANGE OF REGISTERED AGENT:

B. CHANGE OF REGISTERED OFFICE:

STREET

CITY

STATE
TN

ZIP CODE + 4

COUNTY

(7) A. THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS. OUR RECORDS REFLECT THAT YOUR NONPROFIT CORPORATION IS A PUBLIC BENEFIT OR A MUTUAL BENEFIT CORPORATION AS INDICATED BELOW:

PUBLIC

IF BLANK OR CHANGE, PLEASE CHECK APPROPRIATE BOX:

☐ PUBLIC
☐ MUTUAL

B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX UNLESS OTHERWISE INDICATED.

☐ RELIGIOUS

(8) SIGNATURE

W. Carl Taylor

(9) DATE

December 7, 1993

(10) TYPE/PRINT NAME OF SIGNER

W. Carl Taylor

(11) TITLE OF SIGNER

Chairman

**** THIS REPORT MUST BE DATED AND SIGNED ****

RECEIVED
STATE OF TENNESSEE
1994 NOV -7 AM 8 41

ARTICLES OF AMENDMENT TO THE CERTIFICATE OF
INCORPORATION OF INDUSTRIAL DEVELOPMENT
BOARD OF THE TOWN OF JEFFERSON CITY

Pursuant to the provisions of Tennessee Code Annotated Sections 7-53-101 et seq. and Title 48 of the Tennessee Code Annotated, the undersigned corporation hereby submits the following Articles of Amendment to amend its Certificate of Incorporation and states as follows:

A. The name of the corporation is Industrial Development Board of The Town of Jefferson City.

B. The text of the amendment adopted is:

1. The name of the corporation is Industrial Development Board of the City of Jefferson City.

C. The amendment was duly adopted on November 16, 1993, by the Board of Directors. Approval of the amendment by anyone other than the Board of Directors is not required.

DATED this 3rd day of November, 1994.

Industrial Development Board
of The City of Jefferson City

By Frances R. Norton
Name: Frances Norton
Title: Secretary

412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1162, 1163, 1164, 1165, 1166, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 11

\$20, if no changes are made in block #6 to the registered agent/office, or
\$40, if any changes are made in block #6 to the registered agent/office

Please return completed form to:
TENNESSEE SECRETARY OF STATE
Attn: Annual Report
312 Eighth Ave. N, 6th Floor
William R. Snodgrass Tower
Nashville, TN. 37243

IF DIFFERENT,

THIS REPORT IS DUE ON OR BEFORE 12/01/00

(1) SECRETARY OF STATE CONTROL NUMBER: 0076173

(2A.) NAME AND MAILING ADDRESS OF CORPORATION

(2B.) STATE OR COUNTRY OF INCORPORATION

TENNESSEE

(2C.) ADD OR CHANGE MAILING ADDRESS:

INDUSTRIAL DEVELOPMENT BOARD OF THE
CITY OF JEFFERSON CITY
% TERRY D. TUCKER
P.O. BOX 556
JEFFERSON CITY , TN 37760-0556

D 08/22/1966

NON-PROFIT

(3) A PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE
112 WEST BROADWAY, JEFFERSON CITY, TN 37760

2 CHANCE OF PRINCIPAL ADDRESS:

STREET

CITY

STATE

ZIP CODE + 4

(4) NAME AND BUSINESS ADDRESS INCLUDING ZIP CODE OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS
(ATTACH ADDITIONAL SHEET IF NECESSARY)

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4
PRESIDENT	Tom Cooper	1405 Leon Drive	Jefferson City, TN 37760
SECRETARY	Glenda Kinder	1505 Universal Road	Jefferson City, TN 37760

[illegible]

ON LISTED BELOW: NAME BUSINESS ADDRESS CITY, STATE, ZIP CODE + 4

☐ SAME AS ABOVE ☐ NONE

Jack Shannon, Vice President 7032 South Crest Ave. Jefferson City, TN 37760
Linda Noonkesser 1908 Walnut Ave. Jefferson City, TN 37760
Donald R. Heiss P.O. Box 562 Jefferson City, TN 37760 Marion Barnett P.O. Box 616 Jefferson, TN 37760
Pamela S. Clark 927 W. Highlands! Jefferson City, TN 37760 Keith Rugel 792 E. Broadway Blvd. Jefferson City, TN 37760
NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS
TERRY D. TUCKER

(6) A NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS: TERRY D. THICKER City, TN 37760

TERRY D. TUCKER

B: REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS.

~~101 E. Main St., S-B P.O. Box 556, Jefferson City, TN 37760~~

C. INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE

11) CHANGE OF REGISTERED AGENT: Terry D. Tucker

(11) CHANGE OF REGISTERED OFFICE: 1403 George Ave, P.O. Box 556, Jefferson City, TN 37760

STREET

CITY

STATE
IN

ZIP CODE + 4

COUNTY

71A. THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS. OUR RECORDS REFLECT THAT YOUR NONPROFIT CORPORATION IS A PUBLIC BENEFIT OR A MUTUAL BENEFIT CORPORATION AS INDICATED. IF BLANK OR INCORRECT PLEASE CHECK APPROPRIATE BOX.

IF BLANK OR INCORRECT, PLEASE CHECK APPROPRIATE BOX:

PUBLIC

☐ PUBLIC
☐ MUTUA

B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX IF BLANK.

☐ RELIGIOUS

(B) SIGNATURE

(8) DATE

(10) TYPE PRINT NAME OF SIGNER:

(11) TYPE OF SIGNER

* * THIS REPORT MUST BE DATED AND SIGNED * *

CONTINUED ON BACK

Please return completed form to:
TENNESSEE SECRETARY OF STATE
Attn: Annual Report
312 Eighth Ave. N, 6th Floor
William R. Snodgrass Tower
Nashville, TN, 37243

\$20, if no changes are made in block #6 to the registered agent/office, or
\$40, if any changes are made in block #6 to the registered agent/office

THIS REPORT IS DUE ON OR BEFORE 12/01/01

(2A.) NAME AND MAILING ADDRESS OF CORPORATION:

TENNESSEE

Industrial Development Board of The City
of Jefferson City
% C. Douglas Berryhill
P.O. Box 448
Jefferson City, TN 37760-0448

NON-PROFIT

B. CHANGE OF PRINCIPAL ADDRESS:

ZIP CODE + 4

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4
Chairman	W. Tom Cooper	P.O. Box 530, Jefferson City, TN	37760
PRESIDENT			
SECRETARY	Glenda Kinder	P.O. Box 530, Jefferson City, TN	37760

OR LISTED BELOW: NAME BUSINESS ADDRESS CITY, STATE, ZIP CODE + 4

James Lakins Pamela Clark

C. INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE.

COUNTY

IF BLANK OR INCORRECT, PLEASE CHECK APPROPRIATE BOX:

☐ PUBLIC
☐ MUTUAL

☐ RELIGIOUS

August 13, 2001

W. Tom Cooper

Chairman

* * THIS REPORT MUST BE DATED AND SIGNED * *



jE-4454 (Rev. 8/00)

CONTINUED ON BACK

SECRETARY OF STATE
CORPORATIONS SECTION
WILLIAM R. SNODGRASS TOWER
312 EIGHTH AVENUE NORTH - SIXTH FLOOR
NASHVILLE, TENNESSEE 37243-0306

EFFECTIVE DATE: 05/21/04
TELEPHONE CONTACT: (615) 741-2286
CONTROL NUMBER: 0076173

C DOUGLAS BERRYHILL
117 E BROADWAY BLVD
PO BOX 448
JEFFERSON CITY, TN 37660-0448

RE: INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF JEFFERSON CITY

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

Pursuant to the provisions of Sections 48-24-202 or 48-25-302 of the Tennessee Business Corporation Act or Sections 48-64-202 or 48-65-302 of the Tennessee Nonprofit Corporation Act, respectively, this constitutes notice that the above corporation, and any associated assumed name(s) is hereby administratively dissolved, if a Tennessee corporation, or that its certificate of authority is revoked, if a foreign corporation, for the following reason(s):

For failure to file the Corporation Annual Report, as required by Chapter 16 of the Tennessee Business Corporation Act or the Tennessee Nonprofit Corporation Act.

The corporation or its certificate of authority may be reinstated upon the elimination of the above indicated ground(s) and the filing of an application for reinstatement. The corporate name must be available and otherwise satisfy the requirements of Section 48-14-101 of the Tennessee Business Corporation Act or Section 48-54-101 of the Tennessee Nonprofit Corporation Act. The reinstatement application fee is Seventy Dollars (\$70.00).



Tennessee Corporation Annual Report Form

AR Filing #: 02372205

Status: Unsubmitted

File online at: <http://TNBear.TN.gov/AR>

Due on/Before: 12/01/2010

Please return completed form to:

Tennessee Secretary of State

Attn: Annual Reports

312 Rosa L. Parks Avenue

6th Floor, William R. Snodgrass Tower

Nashville, TN 37243

Phone: (615) 741-2286

Annual Report Filing Fee Due:

\$20 if no changes are made in block 3 to the registered agent/office, or

\$40 if any changes are made in block 3 to the registered agent/office

SOS Control Number: 76173

Corporation Non-Profit - Domestic

Date Formed: 08/22/1966

Formation Locale: Jefferson County

(1) Name and Mailing Address:INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF
JEFFERSON CITY

C DOUGLAS BERRYHILL

PO BOX 448

JEFFERSON CITY, TN 37760-0448 USA

(2) Principal Office Address:

112 CITY CENTER DRIVE

JEFFERSON CITY, TN 37760-0000 USA

(3) Registered Agent (RA) and Registered Office (RO) Address: Agent Changed: No

C DOUGLAS BERRYHILL

117 E BROADWAY BLVD

PO BOX 448

JEFFERSON CITY, TN 377600448 USA

(4) Name and business address (with zip code) of the President, Secretary and other principal officers.

Title	Name	Business Address	City, State, Zip
PRESIDENT	GLENDA KINDER	P.O. BOX 412	JEFFERSON CITY, TN 37760
VICE-CHARIMAN	DON MILLER	146 OAKLEAF CIRCLE	JEFFERSON CITY, TN 37760
SECRETARY	PAMELA CLARK	927 W HIGHLAND, #1	JEFFERSON CITY, TN 37760
BOARDMEMBER	KEN BOOKER	2033 OVERLOOK AVENUE	JEFFERSON CITY, TN 37760
BOARDMEMBER	MITCH CAIN	103 SUNRIDGE DRIVE	JEFFERSON CITY, TN 37760
BOARDMEMBER	SHERMAN VANAMAN	135 E OLD AJ HIGHWAY	JEFFERSON CITY, 37760
BOARDMEMBER	WAYNE HINKLE	828 LAKEWOOD DRIVE	JEFFERSON CITY, TN 37760
BOARDMEMBER	STEVE LLOYD	723 CARSON STREET	JEFFERSON CITY, TN 37760
BOARDMEMBER	KEITH RUGEL	729 E BROADWAY BLVD	JEFFERSON CITY, TN 37760

(5) Board of Directors names and business address (with zip code). (___ None)

Name	Business Address	City, State, Zip
GLENDA KINDER	P.O. BOX 412	JEFFERSON CITY, TN 37760
DON MILLER	146 OAKLEAF CIRCLE	JEFFERSON CITY, TN 37760
PAMELA CLARK	927 W HIGHLAND, #1	JEFFERSON CITY, TN 37760
KEN BOOKER	2033 OVERLOOK AVENUE	JEFFERSON CITY, TN 37760
MITCH CAIN	103 SUNRIDGE DRIVE	JEFFERSON CITY, TN 37760
SHERMAN VANAMAN	135 E OLD AJ HIGHWAY	JEFFERSON CITY, 37760
WAYNE HINKLE	828 LAKEWOOD DRIVE	JEFFERSON CITY, TN 37760
STEVE LLOYD	723 CARSON STREET	JEFFERSON CITY, TN 37760
KEITH RUGEL	729 E BROADWAY BLVD	JEFFERSON CITY, TN 37760

(6) This section applies to non-profit corporations ONLY.

A. Our records reflect that your non-profit corporation is a public benefit or a mutual benefit corporation as indicated.

If blank or incorrect, please check appropriately: ☒ Public ☐ MutualInstructions: Legibly complete the form above. Enclose a check made payable to the Tennessee Secretary of State in the amount of \$20.00. Sign and date this form and return to the address provided above. Additional instructions at http://tn.gov/sos/bus_srv/annual_reports.htm



Tennessee Corporation Annual Report Form

AR Filing #: 03257941
FILED: Dec 27, 2012 2:53PM

File online at: <http://TNBear.TN.gov/AR>

Due on/Before: 12/01/2012

Reporting Year: 2012

Annual Report Filing Fee Due:

\$20 if no changes are made in block 3 to the registered agent/office, or
\$40 if any changes are made in block 3 to the registered agent/office

This Annual Report has been successfully paid for and filed. Please keep this report for your records.

CC Payment Ref #: 148232381

SOS Control Number: 76173

Corporation Non-Profit - Domestic

Date Formed: 08/22/1966

Formation Locale: TENNESSEE

(1) Name and Mailing Address:

INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF JEFF
C DOUGLAS BERRYHILL
PO BOX 448
JEFFERSON CITY, TN 37760-0448

(2) Principal Office Address:

112 CITY CENTER DR
JEFFERSON CITY, TN 37760-3400

(3) Registered Agent (RA) and Registered Office (RO) Address:

C DOUGLAS BERRYHILL
117 E BROADWAY BLVD
JEFFERSON CITY, TN 37760-2536

Agent Changed: No

Agent County: JEFFERSON COUNTY

Image #: A0148-0245

(4) Name and business address (with zip code) of the President, Secretary and other principal officers.

Title	Name	Business Address	City, State, Zip
BOARDMEMBER	BRIAN WILLIAMS	1209 JEFF-VIEW DRIVE	JEFFERSON CITY, TN 37760
PRESIDENT	DON MILLER	146 OAKLEAF CIRCLE	JEFFERSON CITY, TN 37760
SECRETARY	PAMELA CLARK	927 W HIGHLAND, #1	JEFFERSON CITY, TN 37760
BOARDMEMBER	KEN BOOKER	2033 OVERLOOK AVENUE	JEFFERSON CITY, TN 37760
BOARDMEMBER	WAYNE HINKLE	828 LAKEWOOD DRIVE	JEFFERSON CITY, TN 37760
BOARDMEMBER	KEITH RUGEL	729 E BROADWAY BLVD	JEFFERSON CITY, TN 37760
BOARDMEMBER	JAMES DEAN	1967 BLACK OAK STREET	JEFFERSON CITY, TN 37760
BOARDMEMBER	JOHN SCHMIDT	521 BUCKINGHAM DRIVE	JEFFERSON CITY, TN 37760
BOARDMEMBER	JAY AVENT	1207 E HIGHWAY 11E	TALBOTT, TN 37877

(5) Board of Directors names and business address (with zip code). (___ None)

Name	Business Address	City, State, Zip
BRIAN WILLIAMS	1209 JEFF-VIEW DRIVE	JEFFERSON CITY, TN 37760
DON MILLER	146 OAKLEAF CIRCLE	JEFFERSON CITY, TN 37760
PAMELA CLARK	927 W HIGHLAND, #1	JEFFERSON CITY, TN 37760
KEN BOOKER	2033 OVERLOOK AVENUE	JEFFERSON CITY, TN 37760
WAYNE HINKLE	828 LAKEWOOD DRIVE	JEFFERSON CITY, TN 37760
KEITH RUGEL	729 E BROADWAY BLVD	JEFFERSON CITY, TN 37760
JAMES DEAN	1967 BLACK OAK STREET	JEFFERSON CITY, TN 37760
JOHN SCHMIDT	521 BUCKINGHAM DRIVE	JEFFERSON CITY, TN 37760
JAY AVENT	1207 E HIGHWAY 11E	TALBOTT, TN 37877

(6) This section applies to non-profit corporations ONLY.

A. Our records reflect that your non-profit corporation is a public benefit or a mutual benefit corporation as indicated.

If blank or incorrect, please check appropriately: ___ Public ___ Mutual

B. If a Tennessee religious corporation, please check here if blank: ____Religious

(7) Signature: Electronic

(8) Date: 12/27/2012 2:53 PM

(9) Type/Print Name: JOHN B JOHNSON

(10) Title: CITY MANAGER