

1.) CORPORATION NAME: Marty, Inc. of Tennessee (USED IN VA BY: Marty,Inc.) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: TN	DUE DATE: 4/30/2014 SCC ID NO: F1749912 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1816 VOLUNTEER PARKWAY CITY/ST/ZIP: BRISTOL, TN 37620
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARTY LUTTRELL TITLE: PRES/DIR ADDRESS: 1816 VOLUNTEER PARKWAY CITY/ST/ZIP/CO: BRISTOL, TN 37620	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DAVID LUTTRELL TITLE: VP/DIR ADDRESS: 3825 HWY 66 CITY/ST/ZIP/CO: ROGERSVILLE, TN 37857	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: SVETLANA LUTTRELL TITLE: SECY/DIR ADDRESS: 1816 VOLUNTEER PARKWAY CITY/ST/ZIP/CO: BRISTOL, TN 37620	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARTY LUTTRELL	MARTY LUTTRELL, PRES/DIR	4/29/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.