



0005749432

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005749432

Date Filed: 5/29/2024 8:04:27 AM

Entity Name and Mailing Address:

Entity Name: LOTT ENTERPRISES, INC.
Foreign Name (name in home jurisdiction): LOTT ENTERPRISES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000554217
Address: 545 MAINSTREAM DR, STE 250
NASHVILLE, TN 37228

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MISSISSIPPI
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C183330

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|---|-----------|---|
| <input checked="" type="checkbox"/> Matthew P Ashwood | Director | 545 MAINSTREAM DR, STE 250 NASHVILLE, TN 37228 |
| <input checked="" type="checkbox"/> Phil Whitaker | President | 1 VANTAGE WAY, SUITE D-210 NASHVILLE, TN 37228 |
| <input checked="" type="checkbox"/> Tyler Biddix | Director | 545 MAINSTREAM DR, STE 250 NASHVILLE, TN 37228 |
| <input checked="" type="checkbox"/> James J. Goodman | Director | 545 MAINSTREAM DR, STE 250 NASHVILLE, TN 37228 |
| <input checked="" type="checkbox"/> Chris Hughes | Director | 1 VANTAGE WAY, SUITE D-210 NASHVILLE, TN 37228 |
| <input checked="" type="checkbox"/> Marko Kivisto | Director | 1 VANTAGE WAY, SUITE D-210 NASHVILLE, TN 37228 |
| <input checked="" type="checkbox"/> Timothy W. Lott III | Director | 1 VANTAGE WAY, SUITE D-210 NASHVILLE, TN 37228 |



| | | |
|----------------|-----------|---|
| • James T Rich | Director | 545 MAINSTREAM DR, STE 250 NASHVILLE, TN 37228 |
| • Mark Verdi | Director | 545 MAINSTREAM DR, STE 250 NASHVILLE, TN 37228 |
| • Ben Zlotoff | Secretary | 545 MAINSTREAM DR, STE 250 NASHVILLE, TN 37228 |
| - Ken Davis | Treasurer | 1 VANTAGE WAY STE D210 NASHVILLE, TN 37228 1585 |
| + Ben Zlotoff | Director | 545 MAINSTREAM DR, STE 250 NASHVILLE, TN 37228 |
| + Nick Yennaco | Director | 545 MAINSTREAM DR, STE 250 NASHVILLE, TN 37228 |

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Lars Fox

Sign Here

05/29/2024

Date