PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0062438 Elaine N. Walker Secretary of State Received and Filed

3/4/2011 10:58:19 AM Fee receipt: \$15.00

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: W.L. HAILEY & COMPANY, INC.

Company ID: 0062438
State of origin: Tennessee

Formation date: 3/10/1948 12:00:00 AM Date filed: 3/4/2011 10:58:19 AM

Fee: \$15.00

Principal Office

P O BOX 40646 2971 KRAFT DR

NASHVILLE, TN 37204-0646

Registered Agent Name/Address

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

Current Officers

President Mark J. Accetturo 2971 kraft Drive, Nashville, TN 37204 Vice President Donald E. Ackerman 2971 kraft drive nashville, tn 37204

Directors

Director Jeffrey J. Reynolds 2971 Kraft Drive, Nashville, TN 37204 Director Andrew B. Schmitt 2971 kraft Drive, Nashville, TN 37204

Signatures

Signature Donald Ackerman Title Vice President