

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0249196
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2012 4:53:28 PM
Fee receipt: \$15.00

FNAP

Alison Lundergan Grimes
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: DUCKS UNLIMITED, INC.
Company ID: 0249196
State of origin: District of Columbia
Formation date: 9/30/1988 12:00:00 AM
Date filed: 6/14/2012 4:53:28 PM
Fee: \$15.00

Principal Office

1 WATERFOWL WAY
MEMPHIS, TN 381202351

Registered Agent Name/Address

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

Current Officers

CEO	Randy L Graves	One Waterfowl Way, Memphis, TN 38120
President	John W Newman	1001 Ochsner Blvd., Suite 200, Covington, LA 70433
Assistant Secretary	Jim Flood	One Waterfowl Way, Memphis, TN 38120
Secretary	Stephen C Reynolds	350 N. Humphreys Blvd., Memphis, TN 38120
Secretary	Dan Thiel	One Waterfowl Way, Memphis, TN 38120
Treasurer	Robert S Hester	100 Peabody Place, Suite 800, Memphis, TN 38103
Vice President	George Dunklin, Jr.	620 E. 22nd Street, Suite 206, Stuttgart, AR 72160

Directors

Director	Ron Bartels	108 Isle of Cuba Road, Schriever, LA 70395
Director	Mike Bengé	206 Decatur St., New Orleans, LA 70130
Director	Steve Cook	19638 Hwy. 51, Malvern, AR 72104

Signatures

Signature	Randy L. Graves
Title	CEO