PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0522912 Trey Grayson Secretary of State Received and Filed

1/28/2009 10:30:24 AM

Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

KEMMONS WILSON, INC. Company:

Company ID: 0522912

date filed: 1/28/2009 10:30:24 AM

Fee: \$15.00

Principal Office

8700 TRAIL LAKE DR. WEST SUITE 300 MEMPHIS, TN 38125

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET **SUITE 1800** LOUISVILLE, KY 40202

Current Officers

President Spence Wilson 8700 Trail Lake Drive West Suite 300 Memphis TN 38125 Secretary GARY MCCLAIN 8700 Trail Lake Drive West Suite 300 Memphis TN 38125

Directors

Bob Wilson 8700 Trail Lake Drive West Suite 300 Memphis TN 38125 Director Director 8700 Trail Lake Drive West Suite 300 Memphis TN 38125 Spence Wilson Kemmons Wilson, Jr. 8700 Trail Lake Drive West Suite 300 Memphis TN 38125 Director

Signatures

Signature Gary McClain **Title** Secretary