

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0522912
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: KEMMONS WILSON, INC.
Company ID: 0522912
State of origin: Tennessee
Formation date: 9/24/2001 12:00:00 AM
Date filed: 1/17/2012 9:40:48 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

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

Signatures

| | |
|------------------|--------------|
| Signature | Gary McClain |
| Title | Secretary |