

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0657623  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/21/2011 1:35:24 PM  
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:** VBI VENTURES, INC.  
**Company ID:** 0657623  
**State of origin:** Tennessee  
**Formation date:** 2/14/2007 12:00:00 AM  
**Date filed:** 6/21/2011 1:35:24 PM  
**Fee:** \$15.00

**Principal Office**

6745 LENOX CENTER  
STE 300  
MEMPHIS, TN 38115

**Registered Agent Name/Address**

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

**Current Officers**

|           |                |                                          |
|-----------|----------------|------------------------------------------|
| President | Jeff Webb      | 6745 Lenox Center Court Memphis TN 38115 |
| Secretary | John M Nichols | 6745 Lenox Center Court Memphis TN 38115 |

**Directors**

|          |                |                                          |
|----------|----------------|------------------------------------------|
| Director | Jeff Webb      | 6745 Lenox Center Court Memphis TN 38115 |
| Director | John M Nichols | 6745 Lenox Center Court Memphis TN 38115 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | John M Nichols    |
| <b>Title</b>     | Sr VP - Secretary |