Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MORGAN, KEEGAN & COMPANY, INC.

Company ID 0242624.09.99999

Date Filed 7/25/2008 2:19:54 PM

Fee \$15.00

Principal Office

Registered Agent

50 FRONT ST. C. T. CORP. SYSTEM

MEMPHIS, TN 38103 KY. HOME LIFE BLDG., RM. 1102

LOUISVILLE, KY 40202

Officers

CEO	John Carson	50 N Front St. Memphis, Tn 38103
CFO	Charles D. Maxwell	50 N Front St. Memphis, Tn 38103
President	Patrick Kruczek	50 N Front St. Memphis, Tn 38103

Directors

Director	John Carson	50 N Front St.	Memphis, Tn 38103
Director	Charles D. Maxwell	50 N Front St.	Memphis, Tn 38103
Director	Patrick Kruczek	50 N Front St.	Memphis, Tn 38103

Signatures

Signature Jon Sanderson **Title** Managing Director