PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0242624 Trey Grayson Secretary of State Received and Filed

6/30/2010 11:36:33 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 Online Filing

ARP

Company: MORGAN, KEEGAN & COMPANY, INC.

Company ID: 0242624
State of origin: Tennessee

Formation date: 4/15/1988 12:00:00 AM **Date filed:** 6/30/2010 11:36:33 AM

Fee: \$15.00

Principal Office

50 FRONT ST. MEMPHIS, TN 38103

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current 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/Controller