Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0242624 Elaine N. Walker Secretary of State Received and Filed

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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: MORGAN, KEEGAN & COMPANY, INC.

Company ID: 0242624
State of origin: Tennessee

Formation date: 4/15/1988 12:00:00 AM Date filed: 6/23/2011 1:38:02 PM

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