

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MORGAN, KEEGAN & COMPANY, INC.
Company ID: 0242624
State of origin: Tennessee
Formation date: 4/15/1988 12:00:00 AM
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Principal Office

50 FRONT ST.
MEMPHIS, TN 38103

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	R. Patrick Kruczek	50 N. Front Street, Memphis, TN, 38103
Secretary	Charles D. Maxwell	50 N. Front Street, Memphis, TN, 38103
Treasurer	Charles D. Maxwell	50 N. Front Street, Memphis, TN, 38103

Directors

Director	Robert A. Baird	50 N. Front Street, Memphis, TN, 38103
Director	Richard S. Ferguson	50 N. Front Street, Memphis, TN, 38103
Director	John C. Carson, Jr.	50 N. Front Street, Memphis, TN, 38103

Signatures

Signature	Michelle Donato
Title	POA