

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: ORGILL, INC.
Company ID: 0411559
date filed: 4/13/2009 2:00:37 PM
Fee: \$15.00

Principal Office

3742 TYNDALE DR.
MEMPHIS, TN 38125

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|-----------|----------------------|--|
| Chairman | William M Fondren Jr | 3742 Tyndale Drive Memphis, TN 38125 |
| CEO | Ronnell S Beal | 3742 Tyndale Drive Memphis, TN 38125 |
| CFO | Scott W Butterworth | 3742 Tyndale Drive Memphis, TN 38125 |
| Secretary | Daniel R Richards | 530 Oak Court Drive, Suite 260 Memphis, TN 38117 |

Directors

| | | |
|----------|------------------------|--|
| Director | Ronnell S Beal | 3742 Tyndale Drive Memphis, TN 38125 |
| Director | Joseph Orgill, III | 530 Oak Court Drive, Suite 260 Memphis, TN 38117 |
| Director | Michael McDonnell | 530 Oak Court Drive, Suite 260 Memphis, TN 38117 |
| Director | William M Fondren, Jr. | 3742 Tyndale Drive Memphis, TN 38125 |
| Director | Daniel R Richards | 3742 Tyndale Drive Memphis, TN 38125 |
| Director | Ashley Mayfield | 6075 Poplar Ave, Suite 900, Memphis, TN 38119 |
| Director | Michael Buttarazzi | 510 Park Center Drive, Nashville, TN 37205 |
| Director | McNeal McDonnell | 479 Cherry Rd, Memphis, TN 38117 |
| Director | Andrew Baur | 13205 Manchester Road, St. Louis, MO 63131 |
| Director | Michael Keeney | 120 S. Rose Rd., Memphis, TN 38117 |
| Director | Irene M Ayotte | 296 St. Andrews Fairway, Memphis, TN 38111 |
| Director | G Byrne Whitehead | 3742 Tyndale Drive Memphis, TN 38125 |

Signatures

Signature Debra McClain

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Received and Filed

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Title

Financial Services Supervisor

