

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0411559**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2012 9:04:55 AM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
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:** ORGILL, INC.  
**Company ID:** 0411559  
**State of origin:** Tennessee  
**Formation date:** 2/7/1996 12:00:00 AM  
**Date filed:** 6/26/2012 9:04:55 AM  
**Fee:** \$15.00

**Principal Office**

3742 TYNDALE DR.  
MEMPHIS, TN 38125

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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 |

**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 | 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**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Erica Wilhite |
| <b>Title</b>     | Accountant    |