Commonwealth of Kentucky Trey Grayson, Secretary of State

0066873 Trey Grayson Secretary of State Received and Filed

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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: SOUTHERN REGION INDUSTRIAL REALTY, INC.

Company ID: 0066873 State of origin: Georgia

Formation date: 9/6/1951 12:00:00 AM date filed: 6/29/2009 2:58:25 PM

Fee: \$15.00

Principal Office

%CORPORATE SECRETARY 3 COMMERCIAL PL. NORFOLK, VA 23510

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC. 500 WEST JEFERSON ST STE 2800 LOUISVILLE, KY 40202-2898

Current Officers

President	Daniel D Smith	Three Commercial Place, Norfolk, VA 23510
Secretary	Reginald J Chaney	Three Commercial Place, Norfolk, VA 23510
Vice President	James A. Squires	Three Commercial Place, Norfolk, VA 23510
Vice President	James A. Hixon	Three Commercial Place, Norfolk, VA 23510

Directors

Director	Leslie S. Farless	Three Commercial Place, Norfolk, VA 23510
Director	Howard D McFadden	Three Commercial Place, Norfolk, VA 23510
Director	Daniel D Smith	Three Commercial Place, Norfolk, VA 23510
Director	Larry D. Tyree	Three Commercial Place, Norfolk, VA 23510
Director	Reginald J. Chaney	Three Commercial Place, Norfolk, VA 23510

Signatures

Signature Richard Clarke
Title Supervisor