

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

PARP  
0066873  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/9/2012 11:07:43 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:** SOUTHERN REGION INDUSTRIAL REALTY, INC.  
**Company ID:** 0066873  
**State of origin:** Georgia  
**Formation date:** 9/6/1951 12:00:00 AM  
**Date filed:** 2/9/2012 11:07:43 AM  
**Fee:** \$15.00

**Principal Office**

%CORPORATE SECRETARY  
3 COMMERCIAL PL.  
NORFOLK, VA 23510

**Registered Agent Name/Address**

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

**Current Officers**

President	Daniel D Smith	Three Commercial Place, Norfolk, VA 23510
Secretary	Denise W Hutson	Three Commercial Place, Norfolk, VA 23510
Treasurer	Judith K Sublett	110 Franklin Rd, Roanoke, VA 24042
Vice President	James A. Squires	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	Denise W. Hutson	Three Commercial Place, Norfolk, VA 23510
Director	Mary Ann Mullady	Three Commercial Place, Norfolk, VA 23510
Director	Daniel D Smith	Three Commercial Place, Norfolk, VA 23510

**Signatures**

<b>Signature</b>	Sheena Bellamy
<b>Title</b>	Secretary