

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0599973  
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:** FOX-EVERETT, INC.  
**Company ID:** 0599973  
**date filed:** 1/15/2009 11:18:17 AM  
**Fee:** \$15.00

**Principal Office**

300 CONCOURSE BLVD  
STE 300  
RIDGELAND, MS 39157

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	C LARRY VANCE	300 Concourse Blvd, Ridgeland, MS 39157
Secretary	JON L BROWNING	300 Concourse Blvd., Ridgeland, MS 39157
Vice President	WILLIAM H MATHISON	300 Concourse Blvd, Ridgeland, MS 39157

**Directors**

Director	MICHAEL WAYNE EDGE	300 Concourse Blvd., Ridgeland, MS 39157
Director	PEGGY MARIE HEMPHILL	300 Concourse Blvd., Ridgeland, MS 39157
Director	DIANE L MOORE	12260 Intraplex 10, Gulfport, MS 39503
Director	Curtis Larry Vance	300 Concourse Blvd, Ridgeland, MS 39157
Director	William H. Mathison	300 Concourse Blvd., Ridgeland, MS 39157
Director	Jon L. Browning	300 Concourse Blvd., Ridgeland, MS 39157
Director	Betsy P. Clarke	300 Concourse Blvd., Ridgeland, MS 39157

**Signatures**

<b>Signature</b>	Georgia Welch
<b>Title</b>	Executive Assistant