

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	MAILSOUTH, INC.
Company ID	0644681.09.99999
Date Filed	6/12/2008 12:51:10 PM
Fee	\$15.00

Principal Office

5901 HWY 52E
HELENA, AL 35080

Registered Agent

C TCORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Albert Braunfisch	100 Morgan Keegan Drive #300, Little Rock, AR 72202
CFO	William T. Hunt	P.O. Box 614, Helena, AL 35080
President	Thomas K. Settle	P.O. Box 614, Helena, AL 35080
Secretary	William T. Hunt	P.O. Box 614, Helena, AL 35080
Treasurer	William T. Hunt	P.O. Box 614, Helena, AL 35080
Vice President	Dan J. Walter	P.O. Box 614, Helena, AL 35080
Vice President	Mark A. Condra	P.O. Box 614, Helena, AL 35080
Vice President	Terry G. O'Brien	P.O. Box 614, Helena, AL 35080
Vice President	Ted Walton	P.O. Box 614, Helena, AL 35080
Vice President	Carol Harris	P.O. Box 614, Helena, AL 35080

Directors

Director	Steven B. Klinsky	787 Seventh Avenue, 49th Floor, New York, NY 10019
Director	Douglas F. Londa	787 Seventh Avenue, 49th Floor, New York, NY 10019
Director	Matthew S. Holt	787 Seventh Avenue, 49th Floor, New York, NY 10019
Director	Thomas W. Morgan	787 Seventh Avenue, 49th Floor, New York, NY 10019
Director	Frank H. Shepherd	08111 Mulberry Lane, Charlevoix, MI 49720
Director	B. L. Howard, Jr.	P.O. Box 614, Helena, AL 35080
Director	Thomas K. Settle	P.O. Box 614, Helena, AL 35080
Director	Albert Braunfisch	100 Morgan Keegan Drive #300, Little Rock, AR 72202

Signatures

Signature	Brandi M. Sharit
Title	Senior Accountant