

1.) CORPORATION NAME:

Jewell Resources Corporation

DUE DATE: **12/31/2011**

SCC ID NO: **01634021**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	304
COMB	696

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PARKSIDE PLAZA
11400 PARKSIDE DRIVE 5TH FLOOR

CITY/ST/ZIP: KNOXVILLE, TN 37934-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL J THOMSON OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1011 WARRENVILLE ROAD SUITE 600
 CITY/ST/ZIP/CO: LISLE, IL 60532-

NAME: M. CHARMIAN UY OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 1011 WARRENVILLE ROAD SUITE 600
 CITY/ST/ZIP/CO: LISLE, IL 60532-

NAME: DENISE R. CADE OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 1011 WARRENVILLE ROAD SUITE 600
 CITY/ST/ZIP/CO: LISLE, IL 60532-

NAME: JOHN KEGLEY OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 1011 WARRENVILLE ROAD SUITE 600
 CITY/ST/ZIP/CO: LISLE, IL 60532-

NAME: DAWN A. WOMACK OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 1011 WARRENVILLE ROAD SUITE 600
 CITY/ST/ZIP/CO: LISLE, IL 60532-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DAWN A. WOMACK</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DAWN A. WOMACK, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>12/15/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.