

1.) CORPORATION NAME:

B E & K, INC.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F0270399**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	700,000
COMB	300,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 International Park Drive

CITY/ST/ZIP: Birmingham, AL 35243

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: David L Zimmerman TITLE: PRESIDENT ADDRESS: 2000 International Park Drive CITY/ST/ZIP/CO: Birmingham, AL 35243	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Jeffrey B King TITLE: VP/SEC ADDRESS: 2000 International Park Drive CITY/ST/ZIP/CO: Birmingham, AL 35243	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Bart H Turner TITLE: VP-LEGAL ADDRESS: 2000 International Park Drive CITY/ST/ZIP/CO: Birmingham, AL 35243	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Charmane R Whatley TITLE: ASST SECRETARY ADDRESS: 2000 International Park Drive CITY/ST/ZIP/CO: Birmingham, AL 35243	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Steven Mathews TITLE: TREASURER ADDRESS: 2000 International Park Drive CITY/ST/ZIP/CO: Birmingham, AL 35243	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Louise M Trotter TITLE: TAX DIRECTOR ADDRESS: 2000 International Park Drive CITY/ST/ZIP/CO: Birmingham, AL 35243	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

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/ Charmane R Whatley</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>Charmane R Whatley, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>7/23/2012</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.