

1.) CORPORATION NAME:

S. M. LAWRENCE COMPANY, INC.

DUE DATE: **3/31/2012**

SCC ID NO: **F0401705**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 245 PRESTON STREET

CITY/ST/ZIP: JACKSON, TN 38301-

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: VINCENT MATLOCK
TITLE: PRESIDENT
ADDRESS: 245 PRESTON ST
CITY/ST/ZIP/CO: JACKSON, TN 38301-

OFFICER

DIRECTOR

NAME: WILLIAM GEORGE III
TITLE: VP/ASST S
ADDRESS: 675 BERING DR, STE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77057-

OFFICER

DIRECTOR

NAME: JON-PAUL WEISS
TITLE: VP/ASST SEC
ADDRESS: 675 BERING DR, STE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77057-

OFFICER

DIRECTOR

NAME: EARNEST LAWRENCE
TITLE: SEC/TREAS
ADDRESS: 245 PRESTON STREET
CITY/ST/ZIP/CO: JACKSON, TN 38301-

OFFICER

DIRECTOR

NAME: TRENT MCKENNA
TITLE: DIR/VP/SEC
ADDRESS: 675 BERING DR, STE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77057-

OFFICER

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/ TRENT MCKENNA</u>	<u>TRENT MCKENNA, DIR/VP/SEC</u>	<u>2/13/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.