

1.) CORPORATION NAME:

MASTERCORP, INC.

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

SCC ID NO: **F1161902**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3505 N MAIN STREET

CITY/ST/ZIP: CROSSVILLE, TN 38555-5417

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: D ALAN GRINDSTAFF
TITLE: P/CEO
ADDRESS: 401 LOOPER LANE
CITY/ST/ZIP/CO: CROSSVILLE, TN 38555-

OFFICER

DIRECTOR

NAME: CHARLOTTE GRINDSTAFF
TITLE: S/T
ADDRESS: 401 LOOPER LANE
CITY/ST/ZIP/CO: CROSSVILLE, TN 38555-

OFFICER

DIRECTOR

NAME: TIFFANY ATKINSON
TITLE: CONTROLLER
ADDRESS: 3505 N. MAIN ST
CITY/ST/ZIP/CO: CROSSVILLE, TN 38555-

OFFICER

DIRECTOR

NAME: KEVIN W SWAFFORD
TITLE: CFO
ADDRESS: 3505 N MAIN ST
CITY/ST/ZIP/CO: CROSSVILLE, TN 38555-

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.

/s/ TIFFANY ATKINSON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

TIFFANY ATKINSON,
CONTROLLER
PRINTED NAME AND CORPORATE
TITLE

12/26/2011

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.