

1.) CORPORATION NAME: 21st Mortgage Corporation 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FLOOR, 1111 EAST MAIN STREET RICHMOND, VA 23219	DUE DATE: 12/31/2012 SCC ID NO: F1237934 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>10,000,000</td> </tr> <tr> <td>PREFER</td> <td>1,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	10,000,000	PREFER	1,000,000
CLASS	AUTHORIZED						
COMMON	10,000,000						
PREFER	1,000,000						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY							
4.) STATE OR COUNTRY OF INCORPORATION: DE							

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 620 MARKET STREET CITY/ST/ZIP: KNOXVILLE, TN 37902

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: TIM WILLIAMS TITLE: PRESIDENT ADDRESS: PO BOX 477 CITY/ST/ZIP/CO: KNOXVILLE, TN 37901	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: RICHARD B. RAY TITLE: CFO ADDRESS: PO BOX 477 CITY/ST/ZIP/CO: KNOXVILLE, TN 37901	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ RICHARD B. RAY	RICHARD B. RAY, CFO	11/7/2012
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.