

1.) CORPORATION NAME:

Michael Brady Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1282724**

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
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 299 N WEISGARBER ROAD

CITY/ST/ZIP: KNOXVILLE, TN 37919-

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: LOUIS J CORTINA
TITLE: PRESIDENT
ADDRESS: 299 N WEISGARBER ROAD
CITY/ST/ZIP/CO: KNOXVILLE, TN 37919-

OFFICER

DIRECTOR

NAME: CHARLES M GRANT
TITLE: SR VP
ADDRESS: 299 N WEISGARBER RD
CITY/ST/ZIP/CO: KNOXVILLE, TN 37919-

OFFICER

DIRECTOR

NAME: MICHAEL G BRADY
TITLE: CEO
ADDRESS: 299 N WEISGARBER RD
CITY/ST/ZIP/CO: KNOXVILLE, TN 37919-

OFFICER

DIRECTOR

NAME: MICHAEL E JETT
TITLE: PRINCIPAL
ADDRESS: 299 N WEISGARBER ROAD
CITY/ST/ZIP/CO: KNOXVILLE, TN 37919-

OFFICER

DIRECTOR

NAME: CAROL A. GLIDDEN
TITLE: CFO/S
ADDRESS: 299 N WEISGARBER ROAD
CITY/ST/ZIP/CO: KNOXVILLE, TN 37919-

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/ CAROL A. GLIDDEN</u>	<u>CAROL A. GLIDDEN, CFO/S</u>	<u>1/23/2012</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.