

1.) CORPORATION NAME:

Michael Brady Inc.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1282724**

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.

<p>NAME: LOUIS J CORTINA TITLE: PRESIDENT ADDRESS: 299 N WEISGARBER ROAD CITY/ST/ZIP/CO: KNOXVILLE, TN 37919</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CHARLES M GRANT TITLE: SR VP ADDRESS: 299 N WEISGARBER RD CITY/ST/ZIP/CO: KNOXVILLE, TN 37919</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL G BRADY TITLE: CEO ADDRESS: 299 N WEISGARBER RD CITY/ST/ZIP/CO: KNOXVILLE, TN 37919</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL E JETT TITLE: CHAIRMAN ADDRESS: 299 N WEISGARBER ROAD CITY/ST/ZIP/CO: KNOXVILLE, TN 37919</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: BRIAN D. PIERCE TITLE: SECRETARY ADDRESS: 299 N WEISGARBER ROAD CITY/ST/ZIP/CO: KNOXVILLE, TN 37919</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN H HULTS TITLE: DIRECTOR ADDRESS: 299 N WEISGARBER ROAD CITY/ST/ZIP/CO: KNOXVILLE, TN 37919</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM B STEVERSON DIRECTOR 299 N WEISGARBER ROAD KNOXVILLE, TN 37919	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SCOTT MALENOCK DIRECTOR 299 N WEISGARBER ROAD KNOXVILLE, TN 37919	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLES H POWELL DIRECTOR 299 N WEISGARBER ROAD KNOXVILLE, TN 37919	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN S PATTESON DIRECTOR 299 N WEISGARBER ROAD KNOXVILLE, TN 37919	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARVIN I TITLOW DIRECTOR 299 N WEISGARBER ROAD KNOXVILLE, TN 37919	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LARRY F STEPHENS DIRECTOR 299 N WEISGARBER ROAD KNOXVILLE, TN 37919	<input type="checkbox"/> OFFICER	<input checked="" 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.			
/s/ LOUIS J CORTINA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LOUIS J CORTINA, PRESIDENT PRINTED NAME AND CORPORATE TITLE	2/25/2013 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.			