

1.) CORPORATION NAME: Norton Lilly International, Inc.	DUE DATE: 4/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA	SCC ID NO: F1377649 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: AL					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: ONE ST LOUIS CENTRE SUITE 5000 CITY/ST/ZIP: MOBILE, AL 36602	
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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.
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NAME: RACHEL ALLEN TITLE: SECRETARY ADDRESS: ONE ST LOUIS CENTRE SUITE 5000 CITY/ST/ZIP/CO: MOBILE, AL 36602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JAMES F BURTON TITLE: CFO ADDRESS: ONE ST LOUIS CENTRE STE 5000 CITY/ST/ZIP/CO: MOBILE, AL 36602	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: J SCHLEY RUTHERFORD TITLE: DIRECTOR ADDRESS: ONE ST LOUIS CENTRE STE 5000 CITY/ST/ZIP/CO: MOBILE, AL 36602	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: H W THURBER III TITLE: PRESIDENT ADDRESS: ONE ST LOUIS CENTRE SUITE 5000 CITY/ST/ZIP/CO: MOBILE, AL 36602	<input checked="" type="checkbox"/> OFFICER	<input 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/ RACHEL ALLEN	RACHEL ALLEN, SECRETARY	4/17/2014
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.