

1.) CORPORATION NAME:

Kenco Group, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1470410**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2001 RIVERSIDE DRIVE

CITY/ST/ZIP: CHATTANOOGA, TN 37406-

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: GARY MAYFIELD
TITLE: P/CEO
ADDRESS: 2001 RIVERSIDE DRIVE
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37406-

OFFICER

DIRECTOR

NAME: JAMES D KENNEDY III
TITLE: CHAIRMAN
ADDRESS: 2001 RIVERSIDE DRIVE
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37406-

OFFICER

DIRECTOR

NAME: SHELIA M CRANE
TITLE: S/T/EVP
ADDRESS: 2001 RIVERSIDE DRIVE
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37406-

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/ GARY MAYFIELD

GARY MAYFIELD, P/CEO

1/11/2011

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.