

1.) CORPORATION NAME:

**Kenco Group, Inc.**

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

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: SHELIA M. CRANE  
TITLE: PRESIDENT  
ADDRESS: 2001 RIVERSIDE DRIVE  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37406-

OFFICER

DIRECTOR

NAME: VICKIE MICHAELS  
TITLE: SECRETARY  
ADDRESS: 2001 RIVERSIDE DRIVE  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37406-

OFFICER

DIRECTOR

NAME: JANE GREENE  
TITLE: DIRECTOR  
ADDRESS: 2001 RIVERSIDE DRIVE  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37406-

OFFICER

DIRECTOR

NAME: JIM KENNEDY JR.  
TITLE: DIRECTOR  
ADDRESS: 2001 RIVERSIDE DRIVE  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37406-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

OFFICER                       DIRECTOR

NAME:                                      SAMUEL R. SMARTT JR.  
TITLE:                                      DIRECTOR  
ADDRESS:                                  2001 RIVERSIDE DRIVE  
CITY/ST/ZIP/CO:                        CHATTANOOGA, TN 37406-

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/ GARY MAYFIELD</u>	<u>GARY MAYFIELD, DIRECTOR</u>	<u>12/23/2011</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.