

1.) CORPORATION NAME:

Eck & Glass Insurance, Inc.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1498056**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 RIDGE LAKE BLVD #301

CITY/ST/ZIP: MEMPHIS, TN 38120

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: WILLIAM M ECK TITLE: CHAIRMAN ADDRESS: 800 RIDGE LAKE BLVD #301 CITY/ST/ZIP/CO: MEMPHIS, TN 38120</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DALE BROOKS HENDRIX TITLE: CEO ADDRESS: 800 RIDGE LAKE BLVD., SUITE 301 CITY/ST/ZIP/CO: MEMPHIS, TN 38120</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: LOUIS GREGG MORGAN III TITLE: PRESIDENT ADDRESS: 800 RIDGE LAKE BLVD., SUITE 301 CITY/ST/ZIP/CO: MEMPHIS, TN 38120</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: LOUIS GREGG MORGAN III TITLE: TREASURER ADDRESS: 800 RIDGE LAKE BLVD., SUITE 301 CITY/ST/ZIP/CO: MEMPHIS, TN 38120</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DALE BROOKS HENDRIX TITLE: SECRETARY ADDRESS: 800 RIDGE LAKE BLVD., SUITE 301 CITY/ST/ZIP/CO: MEMPHIS, TN 38120</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: LISA PERKINS CAIN TITLE: VICE PRESIDENT ADDRESS: 800 RIDGE LAKE BLVD., SUITE 301 CITY/ST/ZIP/CO: MEMPHIS, TN 38120</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: JUSTIN WILLARD GLASS TITLE: VICE PRESIDENT ADDRESS: 800 RIDGE LAKE BLVD., SUITE 301 CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JULIAN DAVID WHELESS TITLE: VICE PRESIDENT ADDRESS: 103 RANDELL RD CITY/ST/ZIP/CO: LOUISBURG, NC 27549	<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.

<u>/s/ LOUIS GREGG MORGAN III</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LOUIS GREGG MORGAN III,</u> PRESIDENT PRINTED NAME AND CORPORATE TITLE	<u>12/3/2013</u> DATE
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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.