

1.) CORPORATION NAME:

**The H. T. Hackney Co.**

DUE DATE: **3/31/2011**

SCC ID NO: **F1503905**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	700,000
COMBNV	700,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 FIDELITY BLDG  
502 S GAY ST

CITY/ST/ZIP: KNOXVILLE, TN 37902-

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: DEAN BALLINGER  
TITLE: VP/DIR  
ADDRESS: 502 S GAY ST  
CITY/ST/ZIP/CO: KNOXVILLE, TN 37902-

OFFICER  DIRECTOR

NAME: MICHAEL D MORTON  
TITLE: VP/TRES/DIR  
ADDRESS: 502 S GAY ST  
CITY/ST/ZIP/CO: KNOXVILLE, TN 37902-

OFFICER  DIRECTOR

NAME: WILLIAM B SANSOM  
TITLE: OFFICER  
ADDRESS: 502 S GAY ST  
CITY/ST/ZIP/CO: KNOXVILLE, TN 37902-

OFFICER  DIRECTOR

NAME: DENA MORTON  
TITLE: SECRETARY  
ADDRESS: 502 S GAY ST  
CITY/ST/ZIP/CO: KNOXVILLE, TN 37902-

OFFICER  DIRECTOR

NAME: HERBERT H SLATERY III  
TITLE: DIRECTOR  
ADDRESS: 900 S GAY ST STE 1400  
CITY/ST/ZIP/CO: KNOXVILLE, TN 37902-

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/ MICHAEL D MORTON  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

MICHAEL D MORTON,  
VP/TRES/DIR  
PRINTED NAME AND CORPORATE  
TITLE

2/23/2011  
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.