

1.) CORPORATION NAME:

The H. T. Hackney Co.

DUE DATE: **3/31/2012**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

SCC ID NO: **F1503905**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	700,000
COMBNV	700,000

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/DIR		
ADDRESS:	502 S GAY ST		
CITY/ST/ZIP/CO:	KNOXVILLE, TN 37902-		
NAME:	MICHAEL D MORTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/TRES/DIR		
ADDRESS:	502 S GAY ST		
CITY/ST/ZIP/CO:	KNOXVILLE, TN 37902-		
NAME:	DENA MORTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	502 S GAY ST		
CITY/ST/ZIP/CO:	KNOXVILLE, TN 37902-		
NAME:	WILLIAM B SANSOM	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	OFFICER		
ADDRESS:	502 S GAY ST		
CITY/ST/ZIP/CO:	KNOXVILLE, TN 37902-		
NAME:	HERBERT H SLATERY III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	900 S GAY ST STE 1400		
CITY/ST/ZIP/CO:	KNOXVILLE, TN 37902-		

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

2/27/2012
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.