

1.) CORPORATION NAME:

The H. T. Hackney Co.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1503905**

RICHMOND, VA 23219

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.

<u>/s/ MICHAEL D MORTON</u>	<u>MICHAEL D MORTON,</u>	<u>2/27/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VP/TRES/DIR 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.