

1.) CORPORATION NAME:

**DUCKS UNLIMITED, INC.**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1639576**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 WATERFOWL WAY

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN W NEWMAN	
TITLE:	PRESIDENT	
ADDRESS:	1001 OCHSHER BLVD SUITE 200	
CITY/ST/ZIP/CO:	COVINGTON, LA 70433	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GEORGE DUNKLIN, JR	
TITLE:	VICE PRESIDENT	
ADDRESS:	620 E 22ND STREET	
CITY/ST/ZIP/CO:	SUITE 206 STUTTGART, AR 72160	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RANDY L GRAVES	
TITLE:	ASST TREASURER	
ADDRESS:	ONE WATERFOWL WAY	
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT S HESTER	
TITLE:	TREASURER	
ADDRESS:	DELOITTE LLP	
CITY/ST/ZIP/CO:	100 PEABODY PLACE, #800 MEMPHIS, TN 38103	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JIM FLOOD	
TITLE:	ASST SECRETARY	
ADDRESS:	ONE WATERFOWL WAY	
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DALE HALL	
TITLE:	CEO	
ADDRESS:	ONE WATERFOWL WAY	
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120	

NAME: JOHN R POPE TITLE: CHAIR OF BOARD ADDRESS: 3866 MARINE PLACE CITY/ST/ZIP/CO: JACKSONVILLE, FL 32223	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DAN THIEL TITLE: EXEC SECRETARY ADDRESS: ONE WATERFOWL WAY CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<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.

/s/ JOHN W NEWMAN	JOHN W NEWMAN, PRESIDENT	5/28/2013
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.