

1.) CORPORATION NAME:

**Cannon Cochran Management Services, Inc.**

DUE DATE: **10/31/2011**

SCC ID NO: **F1646811**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 E MAIN ST

CITY/ST/ZIP: DANVILLE, IL 61832-

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: GEORGE BRYAN THOMAS  
TITLE: PRES/CEO  
ADDRESS: 2 E MAIN ST  
CITY/ST/ZIP/CO: DANVILLE, IL 61832-

OFFICER

DIRECTOR

NAME: RODNEY J GOLDEN  
TITLE: EVP/COO/SEC  
ADDRESS: 2 E MAIN ST  
CITY/ST/ZIP/CO: DANVILLE, IL 61832-

OFFICER

DIRECTOR

NAME: JOHN E KLUTH II  
TITLE: EVP/CFO/TREAS  
ADDRESS: 2 E MAIN ST  
CITY/ST/ZIP/CO: DANVILLE, IL 61832-

OFFICER

DIRECTOR

NAME: CARLOS O AYESTAS  
TITLE: EVP/CCO  
ADDRESS: 4621 WEST NAPOLEON AVENUE, STE 310  
CITY/ST/ZIP/CO: METAIRIE, LA 70001-

OFFICER

DIRECTOR

NAME: SHELDON F BRECHTEL  
TITLE: EVP/CTO  
ADDRESS: 4621 W NAPOLEON AVE STE 310  
CITY/ST/ZIP/CO: METAIRIE, LA 70001-

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/ CARLOS O AYESTAS	CARLOS O AYESTAS, EVP/CCO	9/9/2011
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.		