

1.) CORPORATION NAME:

Phoenix of Tennessee, Inc.

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

SCC ID NO: **F1701806**

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

AUTH IN VI

INCorp SERVICES INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1100 TUCKAHOE DR

CITY/ST/ZIP: NASHVILLE, TN 37207-

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: KYLE WAITES
TITLE: PRES/VP/DIR
ADDRESS: 1100 TUCKAHOE DR
CITY/ST/ZIP/CO: NASHVILLE, VA 37207-

OFFICER

DIRECTOR

NAME: JOLINE WAITES
TITLE: SECRETARY
ADDRESS: 1100 TUCKAHOE DR
CITY/ST/ZIP/CO: NASHVILLE, TN 37207-

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/ JOLINE WAITES

JOLINE WAITES, SECRETARY

3/16/2012

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.