

1.) CORPORATION NAME:

**Southern Cellulose Products, Inc.**

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1730557**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4666 FARIES PKWY

CITY/ST/ZIP: DECATUR, IL 62526

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:	GREGORY A MORRIS	
TITLE:	PRESIDENT	
ADDRESS:	4666 FARIES PKWY	
CITY/ST/ZIP/CO:	DECATUR, IL 62526	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SCOTT B FREDERICKSEN	
TITLE:	VICE PRESIDENT	
ADDRESS:	4666 FARIES PKWY	
CITY/ST/ZIP/CO:	DECATUR, IL 62526	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RAY YOUNG	
TITLE:	TREASURER	
ADDRESS:	4666 FARIES PKWY	
CITY/ST/ZIP/CO:	DECATUR, IL 62526	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STUART E FUNDERBURG	
TITLE:	ASST SECRETARY	
ADDRESS:	4666 FARIES PARKWAY	
CITY/ST/ZIP/CO:	DECATUR, IL 62526	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	D C FINDLAY	
TITLE:	SECRETARY	
ADDRESS:	4666 FARIES PARKWAY	
CITY/ST/ZIP/CO:	DECATUR, IL 62526	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CYNTHIA I ERVIN	
TITLE:	ASST SECRETARY	
ADDRESS:	4666 FARIES PARKWAY	
CITY/ST/ZIP/CO:	DECATUR, IL 62526	

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/ GREGORY A MORRIS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GREGORY A MORRIS, PRESIDENT PRINTED NAME AND CORPORATE TITLE	12/12/2013 DATE
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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.