

1.) CORPORATION NAME:

**KEMMONS WILSON, INC.**

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1744749**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**GLEN ALLEN, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8700 TRAIL LAKE DRIVE WEST STE 300

CITY/ST/ZIP: MEMPHIS, TN 38125

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:	SPENCE L WILSON	
TITLE:	PRESIDENT	
ADDRESS:	8700 TRAIL LAKE DRIVE WEST STE 300	
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM BATT	
TITLE:	SR VP/CFO/T	
ADDRESS:	8700 TRAIL LAKE DRIVE WEST STE 300	
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT A WILSON	
TITLE:	EXVP/ASST S	
ADDRESS:	8700 TRAIL LAKE DRIVE WEST STE 300	
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	C KEMMONS WILSON JR	
TITLE:	EXVP	
ADDRESS:	8700 TRAIL LAKE DRIVE WEST STE 300	
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GARY MCCLAIN	
TITLE:	SECRETARY	
ADDRESS:	8700 TRAIL LAKE DRIVE W STE 308	
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GARY MCCLAIN	
TITLE:	SECRETARY	
ADDRESS:	8700 W TRAIL LAKE DRIVE STE 300	
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125	

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/ GARY MCCLAIN	GARY MCCLAIN, SECRETARY	3/21/2013
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.