

1.) CORPORATION NAME:

**Fox-Everett, Inc.**

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1912395**

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:

**MS**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 CONCOURSE BLVD

CITY/ST/ZIP: RIDGELAND, MS 39157

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:           | CURTIS LARRY VANCE                          |  |
| TITLE:          | PRESIDENT                                   |  |
| ADDRESS:        | 300 CONCOURSE BLVD                          |  |
| CITY/ST/ZIP/CO: | RIDGELAND, MS 39157                         |  |

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | JON BROWNING                                |  |
| TITLE:          | VICE PRESIDENT                              |  |
| ADDRESS:        | 300 CONCOURSE BLVD                          |  |
| CITY/ST/ZIP/CO: | RIDGELAND, MS 39157                         |  |

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | BETSY P CLARKE                              |  |
| TITLE:          | VICE PRESIDENT                              |  |
| ADDRESS:        | 300 CONCOURSE BLVD                          |  |
| CITY/ST/ZIP/CO: | RIDGELAND, MS 39157                         |  |

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | MICHAEL WAYNE EDGE                          |  |
| TITLE:          | VICE PRESIDENT                              |  |
| ADDRESS:        | 300 CONCOURSE BLVD                          |  |
| CITY/ST/ZIP/CO: | RIDGELAND, MS 39157                         |  |

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | DIANE L MOORE                               |  |
| TITLE:          | VICE PRESIDENT                              |  |
| ADDRESS:        | 12260 INTRAPLEX 10                          |  |
| CITY/ST/ZIP/CO: | GULFPORT, MS 39403                          |  |

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/ CURTIS LARRY VANCE                              | CURTIS LARRY VANCE,              | 1/3/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRESIDENT                        | DATE     |
|   | PRINTED NAME AND CORPORATE TITLE |          |

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.