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| <b>SCC eFile</b> | <b>2015 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 215529241 |
|------------------|---|-----------|

|   |   |       |            |        |       |
|---|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME:<br><b>Hollis &amp; Burns, Inc.</b>  | DUE DATE: <b>8/31/2015</b>  |       |            |        |       |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>REGISTERED AGENTS INC<br/>4445 CORPORATION LANE STE 264<br/>VIRGINIA BEACH, VA</b> | SCC ID NO: <b>F1972449</b>  |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>VIRGINIA BEACH CITY</b>   | 5.) STOCK INFORMATION   |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>TN</b>   | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS   | AUTHORIZED  |       |            |        |       |
| COMMON  | 1,000   |       |            |        |       |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 Colonial Road, Ste 250

CITY/ST/ZIP: Memphis, TN 38117

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: RICHARD S HOLLIS JR         |   |  |
| TITLE: PRESIDENT                  |   |  |
| ADDRESS: 6562 MAY HOLLOW COVE     |   |  |
| CITY/ST/ZIP/CO: MEMPHIS, TN 38119 |   |  |

|                                   |   |                                   |
|-----------------------------------|---|-----------------------------------|
|                                   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: JEANNE HOLLIS               |   |                                   |
| TITLE: SECRETARY                  |   |                                   |
| ADDRESS: 6562 MAY HOLLOW COVE     |   |                                   |
| CITY/ST/ZIP/CO: MEMPHIS, TN 38119 |   |                                   |

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/ RICHARD S HOLLIS JR                                | RICHARD S HOLLIS JR,<br>PRESIDENT   | 8/3/2015 |
| SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE<br>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.