

No. C 144765 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2016 Annual Report Form 1. Mailing Address: Correct in this box if needed. PHILLIPS AND JORDAN, INCORPORATED CONNIE H. NICHOLS PO BOX 50730 KNOXVILLE TN 37950-0730 USA	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 3. <u>New</u> Registered Agent Signature: *
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4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	ART PHELPS	8940 GALL BLVD	ZEPHYRHILLS	FL	USA	33541
DIRECTOR	CALVIN LAMAR SHULER	10201 PARKSIDE DRIVE	KNOXVILLE	TN	USA	37922
DIRECTOR	BEN R TURNER	8940 GALL BLVD	ZEPHYRHILLS	FL	USA	33541
DIRECTOR	CONNIE H NICHOLS	10118 PARKSIDE DRIVE SUITE 106	KNOXVILLE	TN	USA	37922-1904
DIRECTOR	J. PATRICK MCMULLEN	10201 PARKSIDE DRIVE SUITE 300	KNOXVILLE	TN	USA	37922-1983
DIRECTOR	WILLIAM T PHILLIPS, JR.	10201 PARKSIDE DRIVE SUITE 300	KNOXVILLE	TN	USA	37922-1983
DIRECTOR	WILLIAM T PHILLIPS, SR.	8940 GALL BLVD.	ZEPHYRHILLS	FL	USA	33541
TREASURER	JOHN D LAWRENCE	10201 PARKSIDE DRIVE SUITE 300	KNOXVILLE	TN	USA	37922-1983
SECRETARY	CONNIE H NICHOLS	10118 PARKSIDE DRIVE SUITE 106	KNOXVILLE	TN	USA	37922-1904
DIRECTOR	LESA P WHITSON	10201 PARKSIDE DRIVE SUITE 300	KNOXVILLE	TN	USA	37922-1983
VICE PRESIDENT	MORGAN PIERCE	9212 FALLS OF NEUSE ROAD SUITE 221	RALEIGH	NC	USA	27615
VICE PRESIDENT	DALE JOINER	8940 GALL BLVD.	ZEPHYRHILLS	FL	USA	33541
VICE PRESIDENT	ERIC HEDRICK	114 RIVERBEND DRIVE	DOUGLAS	WY	USA	82633
VICE PRESIDENT	JOHN WEST	10201 PARKSIDE DRIVE SUITE 300	KNOXVILLE	TN	USA	37922-1983
VICE PRESIDENT	R. PAGE RILEY	416 GALLIMORE DAIRY ROAD SUITE N	GREENSBORO	NC	USA	27409
VICE PRESIDENT	MAX G MORTON	10201 PARKSIDE DRIVE SUITE 300	KNOXVILLE	TN	USA	37922-1983
VICE PRESIDENT	DUDLEY ORR	10201 PARKSIDE DRIVE SUITE 300	KNOXVILLE	TN	USA	37922-1983
PRESIDENT	J. PATRICK MCMULLEN	10201 PARKSIDE DRIVE SUITE 300	KNOXVILLE	TN	USA	37922-1983
DIRECTOR	AVIS A PHILLIPS	8940 GALL BLVD	ZEPHYRHILLS	FL	USA	33541
VICE PRESIDENT	CONNIE H NICHOLS	10118 PARKSIDE DRIVE SUITE 106	KNOXVILLE	TN	USA	37922-1904
VICE PRESIDENT	GERRY ARVIDSON	10201 PARKSIDE DRIVE SUITE 300	KNOXVILLE	TN	USA	37922-1983

5. Organized Under the Laws of: NC C 144765	6. Annual Report must be signed.* Signature: Connie H. Nichols Name (type or print): Connie H. Nichols Date: 07/20/2016 Title: Secretary
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Processed 07/20/2016 * Electronically provided signatures are accepted as original signatures.