Commonwealth of Kentucky Trey Grayson, Secretary of State

0063602 Trey Grayson Secretary of State Received and Filed 1/14/2009 6:01:18 PM Fee receipt: \$15.00

| Trey Gray Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos | State 150 602-1150 3490 | Annual Report Web Filing | ARP |
|--|--|--|--|
| Company: Company ID: date filed: Fee: | KENTUCKY- 0063602 1/14/2009 6:0 \$15.00 | TENNESSEE CLAY COMPANY 1:18 PM | |
| Principal Office | | | |
| 100 Mansell Court E Suite 300 ROSWELL, GA 300 | | | |
| Registered Ager | nt Name/Address | | |
| C T CORPORATION 4169 WESTPORT F LOUISVILLE, KY 40 | ROAD | | |
| Current Officers | 58.0. | | |
| CFO CIO Assistant Secretary Secretary Treasurer Vice President Vice President Executive | DELAINE PAINTER ERROL CORREA | 100 Mansell Court East, Suite 300, Rosv 100 Mansell Court East, Suite 300, Rosv | vell, GA 30076 vell, GA 30076 vell, GA 30076 vell, GA 30076 vell, GA 30076 vell, GA 30076 |
| Directors | | | |
| Director Director | JEFFERY C HICKS JEFFREY A CURTIS | 100 Mansell Court East, Suite 300, Rosv 100 Mansell Court East, Suite 300, Rosv | |
| Signatures | | | |
| Signature Title | Deborah Parsor Corporate Paral | - | |

PARP