Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0559393 Elaine N. Walker Secretary of State Received and Filed

2/10/2011 1:32:02 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: HAWKINS DEVELOPMENT COMPANY

Company ID: 0559393
State of origin: Tennessee

Formation date: 5/2/2003 12:00:00 AM Date filed: 2/10/2011 1:32:02 PM

Fee: \$15.00

Principal Office

461 CRAIGHEAD STREET NASHVILLE, TN 37204

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS INC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

| Chairman | BOXWELL HAWKINS | 461 Craighead Street, Nashville, TN 37204 |
|----------------|------------------------|---|
| President | CHARLES C REMKE | 461 Craighead Street, Nashville, TN 37204 |
| Secretary | WALTER R FUQUA | 461 Craighead Street, Nashville, TN 37204 |
| Vice President | THOMAS V WILK | 461 Craighead Street, Nashville, TN 37204 |

Directors

| Director | BOXWELL HAWKINS | 461 Craighead Street, Nashville, TN 37204 |
|----------|-----------------|---|
| Director | CHARLES C REMKE | 461 Craighead Street, Nashville, TN 37204 |
| Director | THOMAS V WILK | 461 Craighead Street, Nashville, TN 37204 |
| Director | WALTER R FUQUA | 461 Craighead Street, Nashville, TN 37204 |

Signatures

Signature Walter R. Fuqua Secretary/Treasurer