

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003531

FILED
Feb 22, 2012
Secretary of State

Entity Name: 1ST HORIZON FINANCIAL, INC.

Current Principal Place of Business:

31 BOLAND COURT
GREENVILLE, SC 29615

New Principal Place of Business:

421 SE MAIN ST
SUITE 200
SIMPSONVILLE, SC 29681

Current Mailing Address:

31 BOLAND COURT
GREENVILLE, SC 29615

New Mailing Address:

421 SE MAIN ST
SUITE 200
SIMPSONVILLE, SC 29681

FEI Number: 56-2106727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NATIONAL CORPORATE RESEARCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOWLER, SCOTT R
Address: 421 SE MAIN ST
City-St-Zip: SIMPSONVILLE, SC 29681

Title: VP
Name: OWENS, MICHAEL R
Address: 421 SE MAIN ST
City-St-Zip: SIMPSONVILLE, SC 29681

Title: S
Name: RATCHFORD, RANDALL S
Address: 421 SE MAIN ST
City-St-Zip: SIMPSONVILLE, SC 29681

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT FOWLER

Electronic Signature of Signing Officer or Director

PRES

02/22/2012

Date