

SOUTHERN TRUST COMPANY, INC.

66-0779861

THE ATTACHED FORM 1120S FOR THE TAX YEAR 2013 FOR SOUTHERN TRUST COMPANY, INC. INCLUDES ALL ACTIVITY FOR THE FOLLOWING ENTITIES:

- 1) SOUTHERN FINANCIAL LLC (EIN #66-0799192), A DISREGARDED ENTITY, WHICH IS 100% OWNED BY SOUTHERN TRUST COMPANY, INC.
- 2) HAZE TRUST (EIN # 13-7185414), A GRANTOR TRUST OF SOUTHERN FINANCIAL LLC (SEE 1 ABOVE)