Board of Directors

James M. Wells III [1]
Chairman and Chief Executive Officer

David H. Hughes [3, 5]
Former Chairman of the Board
Hughes Supply, Inc.
Orlando, Florida

Larry L. Prince [2, 4]
Chairman of the Executive Committee
Genuine Parts Company
Atlanta, Georgia

Robert M. Beall, II [2, 4]
Chairman
Beall's, Inc.
Bradenton, Florida

M. Douglas Ivester [1, 2, 4]
President
Deer Run Investments, LLC
Atlanta, Georgia

Frank S. Royal, M.D. [2, 4]
President
Frank S. Royal, M.D., P.C.
Richmond, Virginia

A. D. Correll [1, 3, 5]
Chairman
Atlanta Equity Investors, LLC
Atlanta, Georgia

J. Hicks Lanier [2, 4]
Chairman of the Board and
Chief Executive Officer
Oxford Industries, Inc.
Atlanta, Georgia

Thomas R. Watjen [2, 4]
President and Chief Executive Officer
Unum Group
Chattanooga, Tennessee

Jeffrey C. Crowe [1, 3, 5]
Chairman of the Board
Landstar System, Inc.
Jacksonville, Florida

William A. Linnenbringer [3, 5]
Retired Partner
PricewaterhouseCoopers LLP
St. Louis, Missouri

Karen Hastie Williams [2, 4]
Retired Partner
Crowell & Moring, L.L.P.
Washington, D.C.

Blake P. Garrett, Jr [3, 5]
Partner
Garrett & Garrett Co.
Fountain Inn, South Carolina

G. Gilmer Minor, III [1, 2, 4]
Chairman of the Board
Owens & Minor, Inc.
Richmond, Virginia

Dr. Phail Wynn, Jr. [3, 5]
Vice President, Durham and Regional Affairs
Duke Univeristy
Durham, North Carolina.

[1] *Executive Committee*
James M. Wells III, Chair
[2] *Audit Committee*
M. Douglas Ivester, Chair
Audit Committee Financial Expert
Lead Director
[3] *Compensation Committee*
A.D. Correll, Chair
[4] *Governance and Nominating Committee*
G. Gilmer Minor, III, Chair
[5] *Risk Committee*
Jeffrey C. Crowe, Chair