

Kentucky Secretary of State Annual Report

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Company	REGIONS INSURANCE SERVICES, INC.
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Principal Office

7130 GOODLETT FARMS PARKWAY
A2E
CORDOVA, TN 38016

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Limited Partner	DENISE THOMASON	6200 POPLAR AVENUE, MEMPHIS, TN 38119
Chairman	DAVID L BOWLIN	6200 POPLAR AVENUE, MEMPHIS, TN 38119
CFO	MARY KAY CALDWELL	6200 POPLAR AVENUE, MEMPHIS, TN 38119
President	WILLIAM A HARPER	7130 GOODLETT FARMS PARKWAY,A2E,CORDOVA,TN 38016
Assistant Secretary	GAIL BOLAND	6200 POPLAR AVENUE, MEMPHIS, TN 38119
Assistant Secretary	GAIL BOLAND	6200 POPLAR AVENUE, MEMPHIS, TN 38119
Secretary	JOEL R STYLES	1500 RIVERFRONT DR. LITTLE ROCK, AR 72202
Treasurer	MARY KAY CALDWELL	6200 POPLAR AVENUE, MEMPHIS, TN 38119
Vice President	JOHN BENNETT	6200 POPLAR AVENUE, MEMPHIS, TN 38119
Vice President	DARYLL MARTIN	6200 POPLAR AVENUE, MEMPHIS, TN 38119
Vice President	DAVID A MCDIVITT	6200 POPLAR AVENUE, MEMPHIS, TN 38119

Directors

Director	WILLIAM A HARPER, JR	7130 GOODLETT FARMS PKWY. #A2E CORDOVA, TN 38016
Director	DAVID L BOWLIN	6200 POPLAR AVE. MEMPHIS, TN 38119
Director	JOEL R STYLES	1500 RIVERFRONT DR. LITTLE ROCK, AR 72202
Director	DARYLL MARTIN	6200 POPLAR AVENUE, MEMPHIS, TN 38119
Director	MARY KAY CALDWELL	6200 POPLAR AVENUE, MEMPHIS, TN 38119

Signatures

Signature	JOEL R. STYLES
Title	SECRETARY