

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: REGIONS INSURANCE SERVICES, INC.
Company ID: 0611902
State of origin: Tennessee
Formation date: 4/28/2005 12:00:00 AM
date filed: 6/8/2009 3:17:40 PM
Fee: \$15.00

Principal Office

7130 GOODLETT FARMS PARKWAY
A2E
CORDOVA, TN 38016

Registered Agent Name/Address

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

Current Officers

CFO	MARY KAY CALDWELL	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
President	JOHN BENNETT	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Treasurer	MARY KAY CALDWELL	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Vice President	DARYLL MARTIN	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Secretary	W. STEPHEN GARDNER	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Vice President	KAY HARRIS	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Executive	GAIL BOLAND	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Executive	DENISE THOMASON	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Vice President	JOE GORDON	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Vice President	KATRINA MCKINNEY	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119

Directors

Director	DAVID L BOWLIN	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Director	DARYLL MARTIN	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Director	MARY KAY CALDWELL	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Director	JOHN BENNETT	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119

Signatures

Signature W. STEPHEN GARDNER

**Commonwealth of Kentucky
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Received and Filed

6/8/2009 3:17:40 PM

Fee receipt: \$15.00

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Title

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