Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayso Secretary of S P. O. Box 11 Frankfort, KY 4060 (502) 564-34 http://www.sos.k	tate 50)2-1150 90	Annual Report Online Filing	ARP
Company:REGIONS INSURANCE SERVICES, INC.Company ID:0611902State of origin:TennesseeFormation date:4/28/2005 12:00:00 AMDate filed:6/15/2010 3:24:26 PMFee:\$15.00			
Principal Office			
6000 POPLAR AVENUE, SUITE 300 MEMPHIS, TN 38119			
Registered Agent Name/Address CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO			
421 WEST MAIN STREET FRANKFORT, KY 40601			
Current Officers			
Secretary V	OHN B. OWEN V. STEPHEN GARDNER IARY KAY CALDWELL	6000 POPLAR AVENUE, SUTIE 300. 6000 POPLAR AVENUE, SUITE 300, 6000 POPLAR AVENUE, SUITE 300,	MEMPHIS, TN 38119
Directors		DED WE FRANK	
Director J	OHN B. OWEN	6000 POPLAR AVENUE, SUITE 300,	MEMPHIS, TN 38119
Signatures			
Signature Title	W. STEPHEN SECRETARY	GARDNER	