

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0611902
Elaine N. Walker
Secretary of State
Received and Filed
6/24/2011 6:01:07 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
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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: 6/24/2011 6:01:07 PM
Fee: \$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

| | | |
|-----------|--------------------|--|
| President | JOHN B. OWEN | 6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119 |
| Secretary | W. STEPHEN GARDNER | 6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119 |
| Treasurer | MARY KAY CALDWELL | 6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119 |

Directors

| | | |
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| Director | JOHN B. OWEN | 6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119 |
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Signatures

| | |
|------------------|--------------------|
| Signature | W. Stephen Gardner |
| Title | Secretary |