

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0611902
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2013 2:28:28 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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: 6/17/2013 2:28:28 PM
Fee: \$15.00

Principal Office

1900 5TH AVENUE N., SUITE 2300
BIRMINGHAM, AL 35203

Registered Agent Name/Address

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

Current Officers

CFO	MARY KAY CALDWELL	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
President	Robert Heege Cole	1900 5th Avenue N., Suite 2300, Birmingham, AL 35203
Secretary	W. STEPHEN GARDNER	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Treasurer	John E. Bennett	6000 Poplar Avenue, Suite 300, Memphis, TN 38119

Directors

Director	Robert Heege Cole	1900 5th Avenue N., Suite 2300, Birmingham, AL 35203
Director	Mary Kay Caldwell	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Director	W. Stephen Gardner	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119

Signatures

Signature	W. Stephen Gardner
Title	Secretary