PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0454505 Trey Grayson Secretary of State Received and Filed

6/3/2010 10:48:02 AM Fee receipt: \$15.00

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

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ARP

Company: LIFE OF THE SOUTH INSURANCE COMPANY

Company ID: 0454505 State of origin: Georgia

Formation date: 3/31/1998 12:00:00 AM Date filed: 6/3/2010 10:48:02 AM

Fee: \$15.00

Principal Office

100 West Bay Street JACKSONVILLE, FL 32202

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Richard S Kahlbaugh	100 West Bay Street
President	William Dale Bullard	100 West Bay Street
Secretary	John Glenn Short	100 West bay STreet
Treasurer	Michael Vrban	100 West Bay Street
	11 2500	SEU WE

Directors

Director Malcolm Carver Skinner 2350 Prince Ave, Bldg 1, Suite 4, Athens, GA 30603

Signatures

SignatureJohn G ShortTitleSecretary