

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: LIFE OF THE SOUTH INSURANCE COMPANY
Company ID: 0454505
State of origin: Georgia
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Principal Office

10151 DEERWOOD PARK BLVD.
BLDG. 100, SUITE 330
ATTN: LEGAL DEPARTMENT
JACKSONVILLE, FL 32256

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Joseph R. McCaw	10151 Deerwood Park Blvd., Bldg 100, Ste. 330, Jacksonville, FL 32256
President	William Dale Bullard	10151 Deerwood Park Blvd., Bldg 100, Ste. 330, Jacksonville, FL 32256
Secretary	Christopher D Romaine	10151 Deerwood Park Blvd., Bldg 100, Ste. 330, Jacksonville, FL 32256
Treasurer	Michael Vrbán	10151 Deerwood Park Blvd., Bldg 100, Ste. 330, Jacksonville, FL 32256

Directors

Director	Malcolm C Skinner	2350 Prince Ave, Bldg 1, Suite 4, Athens, GA 30603
Director	William Dale Bullard	10151 Deerwood Park Blvd., Bldg 100, Ste. 330, Jacksonville, FL 32256
Director	Richard S Kahlbaugh	10151 Deerwood Park Blvd., Bldg 100, Ste. 330, Jacksonville, FL 32256
Director	Mike Vrbán	10151 Deerwood Park Blvd., Bldg 100, Ste. 330, Jacksonville, FL 32256

Signatures

Signature	Christopher D Romaine
Title	Secretary