

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0454505
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
Formation date: 3/31/1998 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	Richard S Kahlbaugh	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 Vrban	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	Richard S Kahlbaugh	10151 Deerwood Park Blvd., Bldg 100, Ste. 330, Jacksonville, FL 32256
Director	Mike Vrban	10151 Deerwood Park Blvd., Bldg 100, Ste. 330, Jacksonville, FL 32256
Director	Joseph R McCaw II	10151 Deerwood Park Blvd, Bldg 100 Ste 330, Jacksonville FL 32256

Signatures

Signature	Richard S Kahlbaugh
Title	President