

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0514027
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: SOUTHLAND NATIONAL INSURANCE CORPORATION
Company ID: 0514027
State of origin: Alabama
Formation date: 4/11/2001 12:00:00 AM
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Principal Office

2200 JACK WARNER PARKWAY, SUITE 150
TUSCALOOSA, AL 35401

Registered Agent Name/Address

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

Current Officers

President	James E Leitner	2200 Jack Warner Pkwy, Suite 150; Tuscaloosa, AL 35401
Secretary	Patricia Dianne Beall	2200 Jack Warner Pkwy, Suite 150; Tuscaloosa, AL 35401
Vice President	Vickie D Davis	2200 Jack Warner Pkwy, Suite 150; Tuscaloosa, AL 35401

Directors

Director	William H Lanford	2200 Jack Warner Pkwy, Suite 150; Tuscaloosa, AL 35401
Director	Louis C Henderson, Jr	2200 Jack Warner Pkwy, Suite 150; Tuscaloosa, AL 35401
Director	James E Leitner, Sr	2200 Jack Warner Pkwy, Suite 150; Tuscaloosa, AL 35401
Director	Michael A Bownes	2200 Jack Warner Pkwy, Suite 150; Tuscaloosa, AL 35401
Director	John S P Samford	2200 Jack Warner Pkwy, Suite 150; Tuscaloosa, AL 35401
Director	William T Ratliff, III	2200 Jack Warner Pkwy, Suite 150; Tuscaloosa, AL 35401

Signatures

Signature	Ann M Sapala
Title	Compliance Officer