

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0514027**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**4/6/2016 4:51:57 PM**  
**Fee receipt: \$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** SOUTHLAND NATIONAL INSURANCE CORPORATION  
**Company ID:** 0514027  
**State of origin:** Alabama  
**Formation date:** 4/11/2001 12:00:00 AM  
**Date filed:** 4/6/2016 4:51:57 PM  
**Fee:** \$15.00

**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 | Greg E Lindberg      | 2015 Aysley Town Blvd, Suite 202 | Charlotte, NC | 28273 |
| Secretary | Sandra Lee White     | 2015 Aysley Town Blvd, Suite 202 | Charlotte, NC | 28273 |
| Treasurer | Christopher E Herwig | 2015 Aysley Town Blvd, Suite 202 | Charlotte, NC | 28273 |

**Directors**

|          |                   |                                  |               |       |
|----------|-------------------|----------------------------------|---------------|-------|
| Director | Greg E Lindberg   | 2015 Aysley Town Blvd, Suite 202 | Charlotte, NC | 28273 |
| Director | Thomas W Crawford | 2015 Aysley Town Blvd, Suite 202 | Charlotte, NC | 28273 |
| Director | Bruce A Cromartie | 2015 Aysley Town Blvd, Suite 202 | Charlotte, NC | 28273 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Ann Sapala    |
| <b>Title</b>     | administrator |