

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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	Dennis M Necaise	2222 Sedwick Rd	Durham, NC	27713
Secretary	Sandra Lee White	2222 Sedwick Rd	Durham, NC	27713
Treasurer	Christopher E Herwig	2222 Sedwick Rd	Durham, NC	27713

Directors

Director	Greg E Lindberg	2222 Sedwick Rd	Durham, NC	27713
Director	Thomas W Crawford	2222 Sedwick Rd	Durham, NC	27713
Director	Bruce A Cromartie	2222 Sedwick Rd	Durham, NC	27713

Signatures

Signature	Ann Sapala
Title	Administrator