

Kentucky Secretary of State Annual Report

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Company	REGIONS AGENCY, INC.
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Principal Office

60 COMMERCE STREET
MONTGOMERY , AL 36104

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	DAVID L. BOWLIN	60 COMMERCE STREET MONTGOMERY AL 36104
COO	JOSEPH C. GORDON	60 COMMERCE STREET MONTGOMERY AL 36104
President	WILLIAM A HARPER, JR.	60 COMMERCE STREET MONTGOMERY AL 36104
Secretary	JULIE N. GREENE	60 COMMERCE STREET MONTGOMERY AL 36104
Treasurer	JULIE N GREENE	60 COMMERCE STREET MONTGONERY AL 36104

Directors

Director	DAVID L. BOWLIN	60 COMMERCE STREET; MONTGOMERY, AL 36104
Director	WILLIAM A HARPER, JR.	60 COMMERCE STREET; MONTGOMERY, AL 36104
Director	JOEL R. STYLES	60 COMMERCE STREET; MONTGOMERY, AL 36104
Director	JOSEPH C. GORDON	60 COMMERCE STREET; MONTGOMERY, AL 36104
Director	JULIE N. GREENE	60 COMMERCE STREET; MONTGOMERY, AL 36104

Signatures

Signature	JULIE N GREENE
Title	TREAS/SEC