Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0595145 Elaine N. Walker Secretary of State Received and Filed

6/28/2011 12:39:49 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: REGIONS AGENCY, INC.

Company ID: 0595145
State of origin: Alabama

Formation date: 9/17/2004 12:00:00 AM Date filed: 6/28/2011 12:39:49 PM

Fee: \$15.00

Principal Office

8 COMMERCE STREET MEZZANINE MONTGOMERY, AL 36104

Registered Agent Name/Address

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

Current Officers

President	JOSEPH C. GORDON	8 COMMERCE STREET, MONTGOMERY, AL 36104
Secretary	W. STEPHEN GARNDER	8 COMMERCE STREET, MONTGOMERY, AL 36104
Treasurer	JOHN BENNETT	8 COMMERCE STREET, MONTGOMERY, AL 36104
Vice President	DUANE SMITH	8 COMMERCE STREET, MONTGOMERY, AL 36104

Directors

Director	W. STEPHEN GARDNER	8 COMMERCE STREET, MONTGOMERY, AL 36104
Director	JOHN BENNETT	8 COMMERCE STREET, MONTGOMERY, AL 36104
Director	JOSEPH C. GORDON	8 COMMERCE STREET, MONTGOMERY, AL 36104

Signatures

Signature W. STEPHEN GARDNER

Title SECRETARY