

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0595145
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: REGIONS AGENCY, INC.
Company ID: 0595145
State of origin: Alabama
Formation date: 9/17/2004 12:00:00 AM
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Principal Office

8 COMMERCE STREET
MEZZANINE
MONTGOMERY, AL 36104

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Secretary	W. STEPHEN GARDNER	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Treasurer	JOHN EWING BENNETT	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Vice President	DUANE SMITH	8 COMMERCE STREET, MONTGOMERY, AL 36104

Directors

Director	W. STEPHEN GARDNER	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Director	JOHN EWING BENNETT	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119

Signatures

Signature	W. Stephen Gardner
Title	Secretary