

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0622845

Trey Grayson  
Secretary of State  
Received and Filed

1/13/2010 10:52:39 AM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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Annual Report  
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ARP

**Company:** NATIONSBUILDERS INSURANCE SERVICES, INC.  
**Company ID:** 0622845  
**State of origin:** Delaware  
**Formation date:** 10/3/2005 12:00:00 AM  
**Date filed:** 1/13/2010 10:52:39 AM  
**Fee:** \$15.00

**Principal Office**

1900 OVERLOOK III  
2859 PACES FERRY RD  
ATLANTA, GA 30339

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	NED N FLEMING III	1900 OVERLOOK III, 2859 PACES FERRY RD, ATLANTA, GA 30339
Secretary	ROBERT C MOORE	1900 OVERLOOK III, 2859 PACES FERRY RD, ATLANTA, GA 30339
Treasurer	RONALD E SMITH	1900 OVERLOOK III, 2859 PACES FERRY RD, ATLANTA, GA 30339
Vice President	KEVIN J CUNNINGHAM	1900 OVERLOOK III, 2859 PACES FERRY RD, ATLANTA, GA 30339

**Directors**

Director	PHILIP HALPERN	1900 OVERLOOK III, 2859 PACES FERRY RD, ATLANTA, GA 30339
Director	NED FLEMING III	1900 OVERLOOK III, 2859 PACES FERRY RD, ATLANTA, GA 30339
Director	ANDREW RUDD	1900 OVERLOOK III, 2859 PACES FERRY RD, ATLANTA, GA 30339
Director	MARK MATTESON	1900 OVERLOOK III, 2859 PACES FERRY RD, ATLANTA, GA 30339

**Signatures**

<b>Signature</b>	Robert Moore
<b>Title</b>	Secretary