

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0622845  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/15/2012 11:20:59 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** NATIONSBUILDERS INSURANCE SERVICES, INC.  
**Company ID:** 0622845  
**State of origin:** Delaware  
**Formation date:** 10/3/2005 12:00:00 AM  
**Date filed:** 2/15/2012 11:20:59 AM  
**Fee:** \$15.00

**Principal Office**

800 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	800 OVERLOOK III, 2859 PACES FERRY RD, ATLANTA, GA 30339
Secretary	ROBERT C MOORE	800 OVERLOOK III, 2859 PACES FERRY RD, ATLANTA, GA 30339
Treasurer	WILLIAM C. TEPE	800 OVERLOOK III, 2859 PACES FERRY RD, ATLANTA, GA 30339

**Directors**

Director	PHILIP HALPERN	800 OVERLOOK III, 2859 PACES FERRY RD, ATLANTA, GA 30339
Director	NED FLEMING III	800 OVERLOOK III, 2859 PACES FERRY RD, ATLANTA, GA 30339
Director	ANDREW RUDD	800 OVERLOOK III, 2859 PACES FERRY RD, ATLANTA, GA 30339
Director	MARK MATTESON	800 OVERLOOK III, 2859 PACES FERRY RD, ATLANTA, GA 30339

**Signatures**

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