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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0622845 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 1/9/2014 3:13:53 PM Fee: \$15.00

Principal Office

800 OVERLOOK III 2859 PACES FERRY RD ATLANTA, GA 30339

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

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 |
| | 11 252 (10) | 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

Signature Robert C. Moore Title Secretary