

0794657

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: USABLE MUTUAL INSURANCE COMPANY
Company ID: 0794657
State of origin: Arkansas
Formation date: 6/28/2011 12:00:00 AM
Date filed: 6/20/2012 1:04:26 PM
Fee: \$15.00

Principal Office

601 GAINES STREET
LITTLE ROCK, AR 72201

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-----------------|--|
| CEO | P Mark White | 71 Vigne Blvd., Little Rock, Arkansas, United States |
| CFO | Gray D Dillard | 601 S. Gaines Street, Little Rock, Arkansas, United States |
| President | P Mark White | 601 S. Gaines Street, Little Rock, Arkansas, United States |
| Secretary | Lee Douglass | 601 S. Gaines Street, Little Rock, Arkansas, United States |
| Treasurer | Gray D Dillard | 601 S. Gaines Street, Little Rock, Arkansas, United States |
| Vice President | Michael W Brown | 601 S. Gaines Street, Little Rock, Arkansas, United States |

Directors

| | | |
|----------|-------------------------|---|
| Director | Carolyn Blakely | University of Arkansas at Pine Bluff, Pine Bluff, Arkansas, United States |
| Director | Susan Glover Brittain | 2730 S. River Creek Drive, Malvern, Arkansas, United States |
| Director | Robert Vincent Brothers | 916 Sycamore Terrace, Lowell, Arkansas, United States |
| Director | Mark V Greenway | P.O. Box 777, Lowell, Arkansas, United States |
| Director | Bradley D Jesson | P.O. Box 10127, Fort Smith, Arkansas, United States |
| Director | James V Kelley | P.O. Box 789, Tupelo, Mississippi, United States |
| Director | Mahon O Maris | P.O. Box 1597, Harrison, Arkansas, United States |
| Director | J Thomas May | P.O. Box 7009, Pint Bluff, Arkansas, United States |
| Director | Hayes C McClerkin | PO Box 3053, Texarkana, Arkansas, United States |
| Director | George K Mitchell | 1511 N. Fillmore, Little Rock, Arkansas, United States |
| Director | Dan Nabholz | 2500 Brookfield Drive, Conway, Arkansas, United States |
| Director | Marla Johnson Norris | 401 W. Capitol Ste 700, Little Rock, Arkansas, United States |
| Director | Ben Owens | 517 W. Stroud, Jonesboro, Arkansas, United States |
| Director | Robert L Shoptaw | P.O. Box 2181, Little Rock, Arkansas, United States |
| Director | Patty Smith | 6101 North State Line, Texarkana, Texas, United States |
| Director | Sherman Tate | 1 Allied Drive, Little Rock, Arkansas, United States |
| Director | P Mark White | 71 Vigne Blvd., Little Rock, Arkansas, United States |

Signatures

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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ARP

**Signature
Title**

Kelly Lettmann
POA

