Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0654471 Elaine N. Walker Secretary of State Received and Filed

7/19/2011 4:59:40 PM Fee receipt: \$15.00

Elaine N. Walker 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: CAROLINA INSURANCE SERVICE, INC.

Company ID: 0654471
State of origin: North Carolina

Formation date: 1/8/2007 12:00:00 AM Date filed: 7/19/2011 4:59:40 PM

Fee: \$15.00

Principal Office

130 CHARLOIS BOULEVARD WINSTON-SALEM, NC 27103

Registered Agent Name/Address

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

Current Officers

| President | John W Davis | 130 Charlois Blvd, Winston-Salem, NC 27103 |
|----------------|-----------------|--|
| Secretary | Ronald L Minnix | 130 Charlois Blvd, Winston-Salem, NC 27103 |
| Vice President | Karen P Giles | 130 Charlois Blvd, Winston-Salem, NC 27103 |
| Treasurer | John W Davis | 130 Charlois Blvd, Winston-Salem, NC 27103 |

Directors

| Director | John W Davis | 130 Charlois Blvd, Winston-Salem, NC 27103 |
|----------|-------------------|--|
| Director | John W Davis, Jr. | 130 Charlois Blvd, Winston-Salem, NC 27103 |
| Director | Ronald L Minnix | 130 Charlois Blvd, Winston-Salem, NC 27103 |

Signatures

Signature John W Davis Title President