Kentucky Secretary of State Annual Report

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Company SOUTHERN STATES INSURANCE GROUP INC.

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Principal Office

Registered Agent

838 WEST MAIN STREET MORRISTOWN, TN 37814 KIMBERLY G. ERVIN HAERING 9614 MOOREFIELD CIRCLE LOUISVILLE, KY 40241

Officers

President LARRY BOLTON 838 WEST MAIN STREET, MORRISTOWN, TN

37814

Secretary ERNIE HORNER 838 WEST MAIN STREET, MORRISTOWN, TN

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Vice President DAN ERVIN 838 WEST MAIN STREET, MORRISTOWN, TN

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Directors

DirectorLarry Bolton838 W. Main Street, Morristown, TN 37814DirectorErnie Horner838 W. Main Street, Morristown, TN 37814DirectorDan Ervin838 W. Main Street, Morristown, TN 37814

Signatures

Signature Ernie Horner Secretary