PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: SOUTHERN STATES INSURANCE GROUP INC.

Company ID: 0555572

date filed: 1/22/2009 1:43:45 PM

Fee: \$15.00

Principal Office

838 WEST MAIN STREET MORRISTOWN, TN 37814

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	LARRY BOLTON	838 WEST MAIN STREET, MORRISTOWN, TN 37814
Secretary	ERNIE HORNER	838 WEST MAIN STREET, MORRISTOWN, TN 37814
Vice President	DAN ERVIN	838 WEST MAIN STREET, MORRISTOWN, TN 37814

Directors

Director	Larry Bolton	838 W. Main Street, Morristown, TN 37814
Director	Ernie Horner	838 W. Main Street, Morristown, TN 37814
Director	Dan Ervin	838 W. Main Street, Morristown, TN 37814

Signatures

Signature	Ernie Horner
Title	Secretary