

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: SOUTHERN STATES INSURANCE GROUP INC.
Company ID: 0555572
State of origin: Tennessee
Formation date: 3/6/2003 12:00:00 AM
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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