

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0516781  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/24/2011 5:57:47 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:** REGIONS INSURANCE, INC.  
**Company ID:** 0516781  
**State of origin:** Arkansas  
**Formation date:** 6/1/2001 12:00:00 AM  
**Date filed:** 6/24/2011 5:57:47 PM  
**Fee:** \$15.00

**Principal Office**

1900 5TH AVENUE N.  
SUITE 2300  
BIRMINGHAM, AL 35203

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	JOHN B. OWEN	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Secretary	W. STEPHEN GARDNER	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Treasurer	MARY KAY CALDWELL	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119

**Directors**

Director	JOHN B. OWEN	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
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**Signatures**

<b>Signature</b>	W. Stephen Gardner
<b>Title</b>	Secretary