

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0516781
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/30/2012 11:12:39 AM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: REGIONS INSURANCE, INC.
Company ID: 0516781
State of origin: Arkansas
Formation date: 6/1/2001 12:00:00 AM
Date filed: 4/30/2012 11:12:39 AM
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	Curren Marr Coco	1900 5th Avenue N., Suite 2300, Birmingham, AL 35203
Secretary	W. Stephen GARDNER	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Treasurer	MARY KAY CALDWELL	6000 POPLAR AVENUE, SUITE 300, MEMPHIS, TN 38119
Vice President	Robert Heege Cole	1900 5th Avenue N., Suite 2300, Birmingham, AL 35203

Directors

Director	Curren Marr Coco	1900 5th Avenue N., Suite 2300, Birmingham, AL 35203
Director	Robert Heege Cole	1900 5th Avenue N., Suite 2300, Birmingham, AL 35203
Director	W. Stephen Gardner	6000 Poplar Avenue, Suite 300, Memphis, TN 38119
Director	Mary Kay Caldwell	6000 Poplar Avenue, Suite 300, Memphis, TN 38119

Signatures

Signature	W. Stephen Gardner
Title	Secretary