

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0516781

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/17/2013 2:25:45 PM

Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/17/2013 2:25:45 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	Robert Heege Cole	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

**Directors**

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**

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