

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0516781

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**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
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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	Godfrey Marine	400 E. Kaliste Saloom Road, Suite 3000, Lafayette, LA 70508
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	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