

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
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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

1901 6TH AVE N
SUITE 170
BIRMINGHAM, AL 35203

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	GODFREY MARINE	400 E KALISTE SALOOM RD, STE 3000, LAFAYETTE, LA 70508
Secretary	WILLIAM STEPHEN GARDNER	6000 POPLAR AVE, STE 300, MEMPHIS, TN 38119
Treasurer	MARY KAY CALDWELL	6000 POPLAR AVE, STE 300, MEMPHIS, TN 38119

Directors

Director	WILLIAM STEPHEN GARDNER	6000 POPLAR AVE, STE 300, MEMPHIS, TN 38119
Director	MARY KAY CALDWELL	6000 POPLAR AVE, STE 300, MEMPHIS, TN 38119

Signatures

Signature	WILLIAM STEPHEN GARDNER
Title	SECRETARY