

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0516781
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2018 9:50:37 AM
Fee receipt: \$15.00

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
Date filed: 5/31/2018 9:50:37 AM
Fee: \$15.00

Principal Office

1900 FIFTH AVENUE NORTH
6TH FLOOR
BIRMINGHAM, AL 35203

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Rick Ulmer	1900 Fifth Avenue North 6th Floor Birmingham, AL 35203
Secretary	W. Stephen Gardner	6000 Poplar Avenue Suite 300 Memphis, TN 38119
Treasurer	David McDivitt	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