PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0580587 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SOUTHERN HOSPITALITY UNDERWRITERS, INC.

Company ID: 0580587 State of origin: Georgia

Formation date: 3/5/2004 12:00:00 AM Date filed: 2/14/2011 8:45:29 AM

Fee: \$15.00

Principal Office

300 WILSON ROAD BUILDING 300 GRIFFIN, GA 30224

Registered Agent Name/Address

PARACORP INCORPORATED 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President	Bradley Dempsey Brown	300 Wilson Road, Bldg 300, Griffin, GA 30224
Secretary	William Harrison Cooper	300 Wilson Road, Bldg 300 Griffin, GA 30224

Directors

Director	Bradley Dempsey Brown	300 Wilson Road, Bldg 300	Griffin, GA 30224
Director	William Harrison Cooper	300 Wilson Road, Bldg 300	Griffin, GA 30224

Signatures

Signature WILLIAM H COOPER SEC/TREAS