PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0580587 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: SOUTHERN HOSPITALITY UNDERWRITERS, INC.

Company ID: 0580587 State of origin: Georgia

Formation date: 3/5/2004 12:00:00 AM Date filed: 6/11/2012 10:22:55 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 COOPER Title DIRECTOR