

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0542593

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BXS INSURANCE, INC.
Company ID: 0542593
State of origin: Mississippi
Formation date: 8/14/2002 12:00:00 AM
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Principal Office

2909 13TH STREET
4TH FLOOR
GULFPORT, MS 39501

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Markham McKnight	4041 Essen Lane, Suite 400, Baton Rouge, LA 70821
CFO	Beverly Choppin	4041 Essen Lane, Suite 400, Baton Rouge, LA 70821
COO	Scott Naugle	2909 13th Street, Gulfport, MS 39501
Secretary	Cathy S Freeman	201 South Spring Street, Tupelo, MS 38804
Treasurer	Jeannie McNinch	201 South Spring Street, Tupelo, MS 38804
Executive	John Sneed	2909 13th Street, Gulfport, MS 39501

Directors

Director	Markham McKnight	4041 Essen Lane, Suite 400, Baton Rouge, LA 70821
Director	Scott Naugle	2909 13th Street, Gulfport, MS 39501
Director	Chris Bagley	201 South Spring Street, Tupelo, MS 38804
Director	Mike Meyer	201 South Spring Street, Tupelo, MS 38804

Signatures

Signature	Cathy S. Freeman
Title	Secretary