

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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: BANCORPSOUTH INSURANCE SERVICES, 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

CSC-LAWYERS INCORPORATING SERVICE, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Markham McKnight	4041 Essen Lane, Suite 400, Baton Rouge, LA 70809
Secretary	Cathy S Freeman	201 South Spring Street, Tupelo, MS 38804
Vice President	John Sneed	2909 13th Street, Gulfport, MS 39501
Treasurer	Dennis Hubbard	201 South Spring Street, Tupelo, MS 38804

Directors

Director	James Threadgill	201 South Spring Street, Tupelo, MS 38804
Director	Markham McKnight	4041 Essen Lane, Suite 400, Baton Rouge, LA 70809
Director	Cathy Robertson	201 South Spring Street, Tupelo, MS 38804
Director	Scott Naugle	2909 13th Street, Gulfport, MS 39501

Signatures

Signature	Cathy S. Freeman
Title	Secretary