Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: BANCORPSOUTH INSURANCE SERVICES, INC.

Company ID: 0542593 State of origin: Mississippi

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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 Treasurer Jeannie McNinch 201 South Spring Street, Tupelo, MS 38804 Vice President John Sneed 2909 13th Street, Gulfport, MS 39501

Directors

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

Signatures

Signature Cathy S Freeman Secretary