

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0542593**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/21/2016 4:53:52 PM  
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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:** BANCORPSOUTH INSURANCE SERVICES, INC.  
**Company ID:** 0542593  
**State of origin:** Mississippi  
**Formation date:** 8/14/2002 12:00:00 AM  
**Date filed:** 1/21/2016 4:53:52 PM  
**Fee:** \$15.00

**Principal Office**

2909 13TH STREET  
4TH FLOOR  
GULFPORT, MS 39501

**Registered Agent Name/Address**

Corporation Service Company  
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**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Cathy S Freeman |
| <b>Title</b>     | Secretary       |