

1.) CORPORATION NAME:

REGIONS INSURANCE SERVICES, INC.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1670910**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1901 6th Avenue N.
Suite 1720

CITY/ST/ZIP: BIRMINGHAM, AL 35203

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	Godfrey Marine	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	400 E. Kaliste Saloom Rd Suite 3000		
CITY/ST/ZIP/CO:	Lafayette, LA 70508		

NAME:	W. STEPHEN GARDNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	6000 POPLAR AVE, STE 300		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38119		

NAME:	JOHN E. BENNETT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	6000 POPLAR AVENUE SUITE 300		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38119		

NAME:	MARY KAY CALDWELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	6000 POPLAR AVENUE STE 300		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38119		

NAME:	MARY KAY CALDWELL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6000 POPLAR AVENUE SUITE 300		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38119		

NAME:	W STEPHEN GARDNER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6000 POPLAR AVENUE		
CITY/ST/ZIP/CO:	SUITE 300 MEMPHIS, TN 38119		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ W. STEPHEN GARDNER</u>	<u>W. STEPHEN GARDNER,</u>	<u>6/30/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.