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To: *245-6804*
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RESUBMIT
Please give original
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From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : T20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

Heather x2908

FOREIGN PROFIT/NONPROFIT CORPORATION

BancorpSouth Insurance Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BancorpSouth Insurance Services, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BXS Insurance Services, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Mississippi 3. 721381997 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/16/1997 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2909 13 St., 4th Floor, Gulfport, MS 39501 (Principal office address)

P. O. Box 789, Tupelo, MS 38802 (Current mailing address)

8. Insurance agencies and brokerage services (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Heather Chapman (Registered agent's signature) Heather Chapman, as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James Threadgill
Address: 201 South Spring Street
Tupelo, MS 38804

~~MEMBER~~ Director: Markham McKnight
Address: 4041 Essen Lane, Suite 400
Baton Rouge, LA 70809

Director: John Sneed
Address: 2909 13th Street
Gulfport, MS 39501

Director: Larry Jolley
Address: 8315 Cantrell Road
Little Rock, AR 72225

B. OFFICERS

President: Markham McKnight
Address: 4041 Essen Lane, Suite 400
Baton Rouge, LA 70809

Vice President: Leo Wayne Tisdale
Address: 2909 13th Street, 4th Floor
Gulfport, MS 39501

Secretary: Cathy S. Freeman
Address: 201 South Spring Street; Tupelo, MS 38804

Treasurer: Dennis Hubbard
Address: 201 South Spring Street; Tupelo, MS 38804

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. See attached addendum Cathy S. Freeman
(Signature of Director or Officer listed in number 12 of the application)

14. Cathy S. Freeman
(Typed or printed name and capacity of person signing application)

BancorpSouth Insurance Services, Inc. (formed June 16, 1997)**Directors**

James Threadgill, Chairman, 1 MS Plaza, 201 S. Spring, Tupelo, MS 38804
John Sneed, 2909 13th Street, Suite 400, Gulfport, MS 39501
Markham McKnight, 4041 Essen Lane, Suite 400, Baton Rouge, LA 70821
Larry Jolley, 8315 Cantrell Road, Little Rock, AR 72225

Officers

Markham McKnight, President, 4041 Essen Lane, Suite 400, Baton Rouge, LA 70809
John Sneed, Executive Vice President, 2909 13th Street, Gulfport, MS 39501
Cathy S. Freeman, Secretary, 1 MS Plaza, 201 S. Spring, Tupelo, MS 38804
Dennis Hubbard, Treasurer, 1 MS Plaza, 201 S. Spring, Tupelo, MS 38804
Wayne Tisdale, EVP, 2909 13th Street, Gulfport, MS 39501
Tom Sandahl, EVP, 4041 Essen Lane, Suite 400, Baton Rouge, LA 70821
Chris Boone, EVP, 2616 Lakeward Drive, Jackson, MS 39216
Scott Naugle, EVP, 2909 13th Street, Gulfport, MS 39501
Jim Brashier, Jr. EVP, 213 Porter Ave, Biloxi, MS 39530
Glenn Graham, EVP, 8315 Cantrell Road, Little Rock, AR
Mike Halter, EVP, 8315 Cantrell Road, Little Rock, AR
Larry Jolley, EVP, 8315 Cantrell Road, Little Rock, AR
Kerry Drake, EVP, 4041 Essen Lane, Suite 400, Baton Rouge, LA 70821
Sherry Jagers, EVP, 8315 Cantrell Road, Little Rock, AR 72225
E.J. Croal, EVP, 2909 13th Street, 4th Floor, Gulfport, MS 39501
Gary LaFour, EVP, 3310 N. University Drive, Nacogdoches, TX 75963
Joe Max Green, EVP, 3310 N. University Drive, Nacogdoches, TX 75963
Chris Stack, EVP, 1650 East Battlefield, Suite 200, Springfield, MO 65808
Paul Dickey, First Vice President, 201 South Spring Street, Tupelo, MS

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TALLAHASSEE, FLORIDA

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State of Mississippi

Office of the Secretary of State

C. Delbert Hosemann, Jr., Secretary of State
Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on June 16, 1997, the State of Mississippi issued a Charter/Certificate of Authority to:

BANCORPSOUTH INSURANCE SERVICES, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
July 15, 2009

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State

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