

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000429

Entity Name: HICKORY INDEMNITY, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

535 MARRIOTT DR
NASHVILLE, TN 37214

New Principal Place of Business:

535 MARRIOTT DRIVE
NASHVILLE, TN 37214

Current Mailing Address:

535 MARRIOTT DR
NASHVILLE, TN 37214

New Mailing Address:

535 MARRIOTT DRIVE
NASHVILLE, TN 37214

FEI Number: 98-0140031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOLT, A. BENJAMIN
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: DS
Name: NICASTRO, CHRISTOPHER R
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

Title: DASC
Name: JOHNSON, ROBERT L
Address: 151 MEETING ST, SUITE 301
City-St-Zip: CHARLESTON, SC 29401

Title: DT
Name: STEPHENS, EUGENE S
Address: 535 MARRIOTT DRIVE
City-St-Zip: NASHVILLE, TN 37214

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: A. BENJAMIN HOLT

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date