

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

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Filing Date: 3/2/2016 3:42:41 PM

BUSINESS INFORMATION

CONTROL NUMBER	J719077
BUSINESS NAME	INFINITY INSURANCE COMPANY
BUSINESS TYPE	Foreign Insurance Company
EFFECTIVE DATE	03/02/2016

PRINCIPAL OFFICE ADDRESS

ADDRESS 3700 COLONNADE PARKWAY, BIRMINGHAM, AL, 35243, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
CT CORPORATION	1201 PEACHTREE ST., NE, Fulton, ATLANTA, GA, 30361, USA

OFFICER INFORMATION

NAME	TITLE	ADDRESS
Glen N. Godwin	CEO	3700 COLONNADE PARKWAY, BIRMINGHAM, AL, 35243, USA
Robert H. Bateman	CFO	3700 Colonnade Parkway, Birmingham, AL, 35243, USA
Samuel J. Simon	SECRETARY	3700 COLONNADE PARKWAY, BIRMINGHAM, AL, 35243, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Chad D. Lee
AUTHORIZER TITLE	Authorized Person



A handwritten signature in black ink, appearing to read 'B. P. Kemp'. The signature is stylized and fluid.

Brian P. Kemp
Secretary of State