No. <b>C 191252</b> Return to:		Due no later than May 31, 2016  Annual Report Form		2. Registered Agent and Address (NO PO BOX)  C T CORPORATION SYSTEM  921 S ORCHARD ST STE G  BOISE ID 83705								
								SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed.  USABLE MUTUAL INSURANCE COMPANY 601 S. GAINES STREET  LEGAL DEPARTMENT, 2-UCC  LITTLE ROCK AR 72201		
3. <u>New</u> Registered Agent Signature:*												
												NO FILING FEE IF RECEIVED BY DUE DATE
				4. Corporations: Enter N	ames and Busine	ess Addresses of Pres	ident, Secretary, and Directors. Treasure					
Office Held	Name		Street or PO Address	City	State	Country	Postal Code					
DIRECTOR	P MARK WHITE		71 VIGNE BLVD.	LITTLE ROCK	AR	USA	72223					
DIRECTOR	SHERMAN TATE		1 ALLIED DRIVE, BUILDING #5	LITTLE ROCK	AR	USA	72202					
DIRECTOR	PATTY SMITH		6101 NORTH STATE LINE	TEXARKANA	TX	USA	75501					
DIRECTOR	ROBERT L SHOPTAW		P.O. BOX 2181	LITTLE ROCK	AR	USA	72203					
DIRECTOR	BEN OWENS		517 W. STROUD	JONESBORO	AR	USA	72401					
DIRECTOR	MARLA JOHNSON NORRIS		401 W. CAPITOL STE 700	LITTLE ROCK	AR	USA	72201					
DIRECTOR	DAN NABHOLZ		2500 BROOKFIELD DRIVE	CONWAY	AR	USA	72032-4 <del>4</del> 95					
DIRECTOR	GEORGE K MITCHELL		1511 N. FILLMORE	LITTLE ROCK	AR	USA	72207					
DIRECTOR	J THOMAS MAY		P.O. BOX 7009	PINT BLUFF	AR	USA	71611					
DIRECTOR	MAHLON O MARIS		4337 HWY. 392 WEST	HARRISON	AR	USA	72601					
DIRECTOR	JAMES V KELLEY		1927 ALLYSON	TUPELO	MS	USA	38801					
DIRECTOR	MARK V GREENWAY		1386 N. STARR DRIVE	<b>FAYETTEVILLE</b>	AR	USA	72701					
DIRECTOR	ROBERT VINCENT BROTHERS		916 SYCAMORE TERRACE	LOWELL	AR	USA	77245-9064					
DIRECTOR	SUSAN GLOVER BRITTAIN		P.O. BOX 518	MALVERN	AR	USA	72104					
DIRECTOR	CAROLYN BLAKELY		1200 N. UNIVERSITY DRIVE MAIL SI 4931	OT PINE BLUFF	AR	USA	71601					
SECRETARY	LEE DOUGLASS		601 S. GAINES STREET LEGAL DEPARTMENT, 2-UCC	LITTLE ROCK	AR	USA	72201					
TREASURER	GRAY D DILLARD		601 S. GAINES STREET LEGAL DEPARTMENT, 2-UCC	LITTLE ROCK	AR	USA	72201					
PRESIDENT	CURTIS BARNETT		601 S. GAINES STREET LEGAL DEPARTMENT, 2-UCC	LITTLE ROCK	AR	USA	72201					

Date: 04/18/2016

Title: POA

6. Annual Report must be signed.\* Signature: Kelly Lettmann

Name (type or print): Kelly Lettmann

\* Electronically provided signatures are accepted as original signatures.

5. Organized Under the Laws of:

Processed 04/18/2016

AR C 191252