BEFORE THE MISSISSIPPI INSURANCE DEPARTMENT

Agent Name: Lee M. Bolling
License Number: 10211734

CONSENT TO ADMINISTRATIVE PENALTY

I, Lee M. Bolling, having been fully informed of my alleged noncompliance with Miss. Code Ann. § 83-17-1 et. seq. and understanding that I am entitled to a hearing before the Commissioner of Insurance of the State of Mississippi to determine the reasonableness of the Commissioner's action, do hereby consent, in lieu of such hearing, to the imposition of an administrative penalty in the amount of ONE THOUSAND DOLLARS ($1,000.00), payable no later than MAY 16, 2014.

This Consent to Administrative Penalty is being tendered in lieu of other possible administrative action by the Mississippi Insurance Department. It is understood that by consenting to this administrative penalty, I make no admission as to the matters that are the subject of the investigation as to my alleged noncompliance with Miss. Code Ann. §83-71-1 et seq.

I fully understand that should I fail to follow the terms of this Consent to Administrative Penalty as agreed, that an administrative hearing will be set by the Commissioner of Insurance and administrative action may be taken against me as provided in the Mississippi Code.

STATE OF Mississippi
COUNTY OF Lamar

Sworn to and subscribed to
Before me this the 24th day of
April, 2014.

Notary Public

My Commission Expires

Accepted by:
MIKE CHANDY
COMMISSIONER OF INSURANCE

This the 50th day of April, 2014.