



MISSISSIPPI INSURANCE DEPARTMENT

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MIKE CHANEY
Commissioner of Insurance
State Fire Marshal

BEFORE THE MISSISSIPPI INSURANCE DEPARTMENT

In re: Kenneth Henley
No. 8107036

STATE OF Mississippi
COUNTY OF Lauderdale

CONSENT TO ADMINISTRATIVE FINE

I, Kenneth Henley, having been fully informed of my alleged noncompliance with Miss. Code Ann. § 83-39-1 et. seq., § 99-5-1 et. seq. and Mississippi Insurance Department Regulation 95-101, and understanding that I am entitled to a hearing before the Commissioner of Insurance of the State of Mississippi relating to any and all matters arising from the Mississippi Insurance Department's receipt of Orders of Revocation received from Courts of proper jurisdiction throughout the State of Mississippi, do hereby waive my right to such hearing and voluntarily consent to the imposition of an administrative fine in the sum of FIVE THOUSAND DOLLARS (\$5,000.00), payable no later than July 17, 2012.

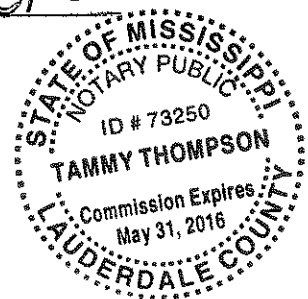
This Consent to Administrative Fine is in lieu of any other administrative action by the Mississippi Insurance Department related to this matter.

Kenneth R. Henley
Kenneth Henley license # 8107036

Sworn to and subscribed before me this the 13 day of June, 2012.

Tammy Thompson
Notary Public

My Commission Expires:
5-31-16



Approved by: [Signature] Date
Mike Chaney
Commissioner of Insurance
State of Mississippi