

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	AMERIPLAN CORPORATION
Company ID	0453345.09.99999
Date Filed	1/16/2008 12:46:08 PM
Fee	\$15.00

Principal Office

5700 DEMOCRACY DRIVE, SUITE 1000
PLANO, TX 75024

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

Chairman	William Dennis Bloom	5700 Democracy Drive, Plano, TX 75204
President	Daniel F. Bloom	5700 Democracy Drive, Plano, TX 75024
Secretary	Daniel F. Bloom	5700 Democracy Drive, Plano, TX 75024

Directors

Director	Daniel F. Bloom	5700 Democracy Drive, Plano, TX 75024
Director	W. Dennis Bloom	5700 Democracy Drive, Plano, TX 75024

Signatures

Signature	Daniel Bloom
Title	President