Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

| Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | | | Annual Report Online Filing | | ARP | |
|--|--|---------------------------------|---|-----------------------------------|-------|--|
| Company:PALM HARBOR INSURANCE AGENCY OF TEXAS, INC.Company ID:0523396State of origin:TexasFormation date:10/2/2001 12:00:00 AMDate filed:1/22/2020 2:42:30 PMFee:\$15.00 | | | | | | |
| Principal Office | | | | | | |
| 3636 N CENTRAL AVENUE SUITE 1200 PHOENIX, AZ 85012 | | | | | | |
| Registered Agent Name/Address | | | | | | |
| Corporation Servic 421 WEST MAIN S FRANKFORT, KY | e Company STREET | | | CR | | |
| Current Officers President | GAVIN M RY | | 15301 Spectrum Drive, Addison, TX | 75001 | | |
| Secretary Vice President Vice President | DAVID MARS Daniel L Urne Steven K Like | SHALL ess | 100 Northwoods Drive, New Braunfe 3636 N. Central Avenue, Suite 1200 3636 N. Central Avenue, Suite 1200 | els, TX 78132), Phoenix, AZ 8 | | |
| Directors | | | AR - GREVEN | | | |
| Director Director Director | GAVIN M RY Arden David Steven k Like | Marshall | 15301 Spectrum Drive, Addison, TX 100 Northwoods Drive, New Braunfe 3636 N. Central Avenue, Suite 1200 | els, TX 78132 | 35012 | |
| Business type: | | Finance, Insurance, Real Estate | | | | |
| Signatures | | | | | | |
| Signature Steven K Like Title Senior Vice President | | | | | | |