

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0303903
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/12/2016 12:05:17 PM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: SENTINEL SECURITY PLANS, INC.
Company ID: 0303903
State of origin: Virginia
Formation date: 8/10/1992 12:00:00 AM
Date filed: 5/12/2016 12:05:17 PM
Fee: \$15.00

Principal Office

1929 ALLEN PARKWAY
TAX DEPT. 9TH FLOOR
HOUSTON, TX 35253

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-------------------|---|
| President | GERRY D HEARD | 1929 ALLEN PARKWAY, TAX DEPT. 9TH FLOOR, HOUSTON, TX 35253 |
| Secretary | JANET S KEY | 1929 ALLEN PARKWAY, TAX DEPT. 9TH FLOOR, HOUSTON, TX 35253 |
| Treasurer | MICHAEL G TRIESCH | 1929 ALLEN PARKWAY, TAX DEPT. 9TH FLOOR, HOUSTON, TX 35253 |
| Vice President | LOUIS J URBAN | 1929 ALLEN PARKWAY, TAX DEPT. 9TH FLOOR, HOUSTON, TX 35253 |

Directors

| | | |
|----------|---------------|---|
| Director | GERRY D HEARD | 1929 ALLEN PARKWAY, TAX DEPT. 9TH FLOOR, HOUSTON, TX 35253 |
| Director | KEVIN DOHERTY | 1929 ALLEN PARKWAY, TAX DEPT. 9TH FLOOR, HOUSTON, TX 35253 |
| Director | MICHAEL WHITE | 1929 ALLEN PARKWAY, TAX DEPT. 9TH FLOOR, HOUSTON, TX 35253 |

Signatures

| | |
|------------------|-------------------|
| Signature | MICHAEL G TRIESCH |
| Title | TREASURER |