Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. W Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	CNA HOLDIN 0143504 Delaware 1/3/1980 12:0 6/15/2011 12: \$15.00	0:00 AM	
Principal Office			
1601 W. LBJ FREEWAY DALLAS, TX 75234			
Registered Agent Name/Address			
C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601			
Current Officers			
President Assistant Secretary Treasurer Vice President	CHRISTOPHER W. JENS GARY M. ROWEN John W. Howard JOHN W. HOWARD	EN 1601 W. LBJ Freeway, Dallas, T 1601 W. LBJ Freeway, Dallas, TX 7 1601 W. LBJ Freeway, Dallas, TX 7 1601 W. LBJ Freeway, Dallas, TX 7	5234 5234
Directors	Christopher W Jensen	1601 W. LBJ Freeway, Dallas, TX 7	 523 <i>1</i>
Signatures	Christopher w Jensen	TOUT W. LOJ FIEEWAY, Dallas, TX /	JZJ 4
Signature Title	John W. Howa Vice Presiden		