

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0493209
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2012 2:53:56 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: GALAHER SETTLEMENTS AND INSURANCE SERVICES, INC.
Company ID: 0493209
State of origin: California
Formation date: 4/19/2000 12:00:00 AM
Date filed: 6/5/2012 2:53:56 PM
Fee: \$15.00

Principal Office

C/O LEGAL DEPARTMENT
1100 RIDGEWAY LOOP ROAD
MEMPHIS, TN 38120

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Edwin B. Brewer, Jr.	1100 Ridgeway Loop Road, Memphis, TN 38120
COO	Paul J. Posey, Jr.	1100 Ridgeway Loop Road, Memphis, TN 38120
President	Robert A. Johnson	1100 Ridgeway Loop Road, Memphis, TN 38120
Secretary	Jason P. Hood	1100 Ridgeway Loop Road, Memphis, TN 38120

Directors

Director	Jason P. Hood	1100 Ridgeway Loop Road, Memphis, TN 38120
Director	Paul J. Posey, Jr.	1100 Ridgeway Loop Road, Memphis, TN 38120

Signatures

Signature	Jason P. Hood
Title	Secretary