

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0493209**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/11/2013 3:26:24 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  
Online Filing**

**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:** 6/11/2013 3:26:24 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	W. Jay Potter	1100 Ridgeway Loop Road, Memphis, TN 38120
President	James V. Ebel	1100 Ridgeway Loop Road, Memphis, TN 38120
Vice 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	Steven E. Penman	1100 Ridgeway Loop Road, Memphis, TN 38120

**Signatures**

<b>Signature</b>	Jason P. Hood
<b>Title</b>	Secretary