

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

PARP  
**0493209**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/9/2016 10:18:32 AM  
Fee receipt: \$15.00

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:** 6/9/2016 10:18:32 AM  
**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**

President	Michael Merlino	1100 Ridgeway Loop Road, Memphis, TN 38120
Secretary	Jason P. Hood	1100 Ridgeway Loop Road, Memphis, TN 38120
Vice President	Robert A. Johnson	1100 Ridgeway Loop Road, Memphis, TN 38120
Treasurer	Henry C. Lyons	1100 Ridgeway Loop Road, Memphis, TN 38120

**Directors**

Director	Jason P. Hood	1100 Ridgeway Loop Road, Memphis, TN 38120
Director	Henry C. Lyons	1100 Ridgeway Loop Road, Memphis, TN 38120

**Signatures**

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