

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0438410  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/26/2017 5:24:51 PM  
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:** AMERICAN GENERAL INSURANCE AGENCY INC.  
**Company ID:** 0438410  
**State of origin:** Missouri  
**Formation date:** 9/10/1997 12:00:00 AM  
**Date filed:** 5/26/2017 5:24:51 PM  
**Fee:** \$15.00

**Principal Office**

2929 ALLEN PARKWAY  
HOUSTON, TX 77019

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	DAVID L. HARRISON	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Secretary	JULIE COTTON HEARNE	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Treasurer	CYNTHIA L. BURNETTE	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Vice President	KATHY L. ROSADO	2929 ALLEN PARKWAY, HOUSTON, TX 77019

**Directors**

Director	CYNTHIA L. BURNETTE	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Director	DAVID L. HARRISON	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Director	MARK MATTHES	2929 ALLEN PARKWAY, HOUSTON, TX 77019

**Signatures**

<b>Signature</b>	JULIE COTTON HEARNE
<b>Title</b>	SECRETARY