Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0438410 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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ARP

Company: AMERICAN GENERAL INSURANCE AGENCY INC.

Company ID: 0438410 State of origin: 043800ri

Formation date: 9/10/1997 12:00:00 AM Date filed: 6/12/2019 11:51:11 AM

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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 A. COTTON HEARN	E 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

Signature JULIE A. COTTON HEARNE

Title SECRETARY