Commonwealth of Kentucky Trey Grayson, Secretary of State

0533013 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ARMTECH INSURANCE SERVICES, INC.

Company ID: 0533013
State of origin: Texas

Formation date: 3/15/2002 12:00:00 AM date filed: 6/24/2009 2:06:42 PM

Fee: \$15.00

Principal Office

7101 82ND ST LUBBOCK, TX 79424

Registered Agent Name/Address

LEXIS DOCUMENT SERVICES INC 421 W MAIN ST FRANKFORT, KY 40601

Current Officers

President	Samuel R Scheef	7101 82nd Street, Lubbock, TX 79424
Secretary	Andrew Noga	767 Third Ave, New York, NY 10017
Treasurer	Michael Jones	7101 82nd Street, Lubbock, TX 79424
Vice President	Ted Etheredge	7101 82nd Street, Lubbock, TX 79424

Directors

Director	Samuel R Scheef	7101 82nd Street, Lubbock, TX 79424
Director	Kenneth LeStrange	90 Pitts Bay Rd, Pembroke HM08, Bermuda
Director	David Cash	90 Pitts Bay Rd, Pembroke HM08, Bermuda
Director	Ted Etheredge	7101 82nd Street, Lubbock, TX 79424
Director	Michael Fujii	333 Westchester Ave, West Bldg White Plains, NY 10604
Director	Michael McGuire	90 Pitts Bay Rd, Pembroke HM08, Bermuda

Signatures

Signature	Michael Jones
Title	Treasurer