Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0533013 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: ARMTECH INSURANCE SERVICES, INC.

Company ID: 0533013
State of origin: Texas

Formation date: 3/15/2002 12:00:00 AM Date filed: 6/30/2011 5:19:54 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 Teddy D Etheredge 7101 82nd Street, Lubbock, TX 79424
Secretary Richard Appel 750 Third Ave, 18th FI, New York, NY 10017
Treasurer Michael Jones 7101 82nd Street, Lubbock, TX 79424
Vice President Tom Gowdy 7743 Douglas, Des Moines, IA 50322

Directors

Director Samuel R Scheef 7101 82nd Street, Lubbock, TX 79424
Director David Cash 90 Pitts Bay Rd, Pembroke HM08, Bermuda
Director Ted Etheredge 7101 82nd Street, Lubbock, TX 79424
Director Michael McGuire 90 Pitts Bay Rd, Pembroke HM08, Bermuda
Director William M Jewett 90 Pitts Bay Rd, Pembroke HM08, Bermuda

Signatures

Signature Michael Jones Title Treasurer