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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0533013 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/26/2012 10:53:34 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

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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: 6/26/2012 10:53:34 AM

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 Daniel Lurie 333 Westchester Ave, White Plains, NY 10604
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