

Kentucky Secretary of State Annual Report

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Company	AMERICAN GENERAL DISTRIBUTORS, INC.
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Principal Office

2929 ALLEN PARKWAY
HOUSTON, TX 77019

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Assistant Treasurer	Terry B. Festervand	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Assistant Treasurer	Paul Hoepfl	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Assistant Treasurer	Kathleen Janos	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Manager	Daniel R. Cricks	2929 ALLEN PARKWAY, HOUSTON, TX 77019
President	Evelyn M. Curran	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Assistant Secretary	Kortney S. Farmer	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Assistant Secretary	Debra L. Herzog	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Assistant Secretary	Paula Payne	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Assistant Secretary	Katherine L. Stoner	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Secretary	David H. DenBoer	2929 ALLEN PARKWAY,HOUSTON,TX 77019
Vice President	Thomas G. Norwood	2929 ALLEN PARKWAY, HOUSTON, TX 77019

Directors

Director	David H. DenBoer	2929 ALLEN PARKWAY,HOUSTON,TX 77019
Director	Evelyn M. Curran	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Director	Katherine L. Stoner	2929 ALLEN PARKWAY, HOUSTON, TX 77019

Signatures

Signature	DANIEL R. CRICKS
Title	TAX OFFICER