## Commonwealth of Kentucky Trey Grayson, Secretary of State

Company: AMERICAN GENERAL DISTRIBUTORS, INC.   Company ID: 0478319   State of origin: Delaware   Formation date: 8/5/1999 12:00:00 AM   date filed: 6/29/2009 6:34:11 PM   Fee: \$15.00   Principal Office   2929 ALLEN PARKWAY   HOUSTON, TX 77019   Registered Agent Name/Address   CSC-LAWYERS INCORPORATING SERVICE COMPANY   421 WEST MAIN STREET   FRANKFORT, KY 40601   Current Officers   Assistant Treasurer   Assistant Secretary   Korthey S. Farmer   2929 ALLEN PARKWAY, HOUSTON, TX 77019   Assistant Secretary   Daniel R. Cricks 2929 ALLEN PARKWAY, HOUSTON, TX 77019   Assistant Secretary Daniel R. Cricks 2929 ALLEN PARKWAY, HOUSTON, TX 77019   Assistant Secretary Daniel R. Cricks 2929 ALLEN PARKWAY, HOUSTON, TX 77019   Assistant Secretary David H. DenBoer 2929 ALLEN PARKWAY, HOUSTON, TX 77019   Vice President Thomas G. Norwood 2929 ALLEN PARKWAY, HOUSTON, TX 77019   Assistant Secretary Paula Payne 2929 ALLEN PARKWAY, HOUSTON, TX 77019   Secretary David	RP	ARP
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DirectorDavid H. DenBoer2929 ALLEN PARKWAY,HOUSTON,TX 77019DirectorEvelyn M. Curran2929 ALLEN PARKWAY, HOUSTON, TX 77019DirectorKatherine L. Stoner2929 ALLEN PARKWAY, HOUSTON, TX 77019		

Signatures Signature

## Commonwealth of Kentucky Trey Grayson, Secretary of State

0478319 Trey Grayson Secretary of State Received and Filed 6/29/2009 6:34:11 PM Fee receipt: \$15.00

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
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