

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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:** 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	Paul Hoepfl	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Assistant Treasurer	Kathleen Janos	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
Manager	Daniel R. Cricks	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Assistant Treasurer	Louis V McNeal	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
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

**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**

<b>Signature</b>	DANIEL R CRICKS
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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**

**PARP**

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**ARP**

**Title**

TAX OFFICER

