Commonwealth of Kentucky Trey Grayson, Secretary of State

0478319 Trey Grayson Secretary of State Received and Filed

8/30/2010 4:50:58 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

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ARP

Company: AMERICAN GENERAL DISTRIBUTORS, INC.

Company ID: 0478319 State of origin: Delaware

Formation date: 8/5/1999 12:00:00 AM **Date filed:** 8/30/2010 4:50:58 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
Assistant Treasurer	Louis V McNeal	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Manager	Daniel R. Cricks	2929 ALLEN PARKWAY, HOUSTON, TX 77019
President	Kurt W Bernlohr	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Secretary	Katherine L Stoner	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Vice President	Thomas G. Norwood	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

Directors

Director	David H. DenBoer	2929 ALLEN PARKWAY,HOUSTON,TX 77019
Director	Kurt W Bernlohr	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Director	Katherine L. Stoner	2929 ALLEN PARKWAY, HOUSTON, TX 77019

Signatures

Signature DANIEL R CRICKS
Title TAX OFFICER