

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0693119
Trey Grayson
Secretary of State
Received and Filed
4/28/2010 12:55:37 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
Online Filing

ARP

Company: PURITAN FINANCIAL GROUP, INC.
Company ID: 0693119
State of origin: Texas
Formation date: 3/25/2008 12:00:00 AM
Date filed: 4/28/2010 12:55:37 PM
Fee: \$15.00

Principal Office

16801 ADDISON ROAD
SUITE 400
ADDISON, TX 75001

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Sam Thomas	16801 Addison Road, Suite 400, Addison, Texas 75001
Secretary	Ken Phillips	16801 Addison Road, Suite 400, Addison, Texas 75001

Directors

Director	Paul Chris Crooks	16801 Addison Road, Suite 400, Addison, Texas 75001
Director	Matthew Wade McIntyre	16801 Addison Road, Suite 400, Addison, Texas 75001

Signatures

Signature	Katrina Starkie
Title	Controller