

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0693119  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/14/2011 12:11:16 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** PURITAN FINANCIAL GROUP, INC.  
**Company ID:** 0693119  
**State of origin:** Texas  
**Formation date:** 3/25/2008 12:00:00 AM  
**Date filed:** 2/14/2011 12:11:16 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**

<b>Signature</b>	Joy Robinson
<b>Title</b>	Executive Assistant to CEO