PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0693119 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: 5/22/2012 10:40:59 AM

Fee: \$15.00

Principal Office

16801 ADDISON ROAD SUITE 400 ADDISON, TX 75001

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Sam Thomas 16801 Addison Road, Suite 400, Addison, Texas 75001 Secretary Toni Lynn Harris 16801 Addison Road, Suite 400 Addison, Texas 75001

Directors

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

Signatures

SignatureToni L HarrisTitleSecretary