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: 1/17/2013 11:29:36 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

CFO Kenneth Wayne Phillips 16801 Addison Road, Suite 400 Addison, TX 75001 President Matthew Wade McIntyre Paul Chris Crooks 16801 Addison Road, Suite 400 Addison, TX 75001 16801 Addison Road, Suite 400 Addison, TX 75001

Directors

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

Signatures

Signature Paul C Crooks
Title Secretary