PARM

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0693119 Alison Lundergan Grimes KY Secretary of State Received and Filed

7/22/2014 3:11:25 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: PURITAN FINANCIAL GROUP, INC.

Company ID: 0693119
State of origin: Texas

Formation date: 3/25/2008 12:00:00 AM Date filed: 7/22/2014 3:11:25 PM

Fee: \$15.00

Principal Office

5085 W. PARK BLVD SUITE 700 PLANO, TX 75093

Registered Agent Name/Address

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

Current Officers

CFO Kenneth Wayne Phillips 5085 W. Park Blvd, Ste 700 Plano, TX 75093 President Sam Thomas 5085 W. Park Blvd, Ste 700 Plano, TX 75093 Secretary Paul Chris Crooks 5085 W. Park Blvd, Ste 700 Plano, TX 75093

Directors

Director Paul Chris Crooks 5085 W. Park Blvd, Ste 700 Plano TX 75093

Signatures

SignaturePaul CrooksTitleSecretary