

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AAG BENEFIT PLAN ADMINISTRATORS, INC.
Company ID 0532624.09.99999
Date Filed 2/13/2007 4:17:45 PM
Fee \$15.00

Principal Office

4500 MERCANTILE PLAZA #200
FORT WORTH, TX 76137

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	TED L PARKER	2002 W. LOOP 289 # 108 LUBBOCK TX 79407
President	GARY R FANSLER	750 WARRENVILLE RD. #200, LISLE, IL 60532
Secretary	WILLIAM DEMBERECKYJ	2002 W. LOOP 289 # 108 LUBBOCK TX 79407
Treasurer	TED L PARKER	2002 W. LOOP 289 #110, LUBBOCK TX 79407
Vice President	DIANA F BUTTS	130 E. WILSON BRIDGE RD. # 310 WORTHINGTON OH 43085
ARP Signature	DIANA F BUTTS	130 E WILSON BRIDGE RD. #310 WORTHINGTON OH 43085

Directors

Director	TED L PARKER	2002 W. LOOP 289 # 108 LUBBOCK TX 79407
Director	WILLIAM DEMBERCKYJ	2002 W. LOOP 289 # 108 LUBBOCK TX 79407

Signatures

Signature Diana F Butts
Title Vice President