

Kentucky Secretary of State Annual Report

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Company	AAG BENEFIT PLAN ADMINISTRATORS, INC.
Company ID	0532624.09.99999
Date Filed	3/25/2008 11:41:14 AM
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	222 W. LAS COLINAS BLVD STE 2000 NORTH IRVING TX 75039
President	JIM PENNINGTON	222 W. LAS COLINAS BLVD STE 2000 NORTH IRVING TX 75039
Secretary	WILLIAM DEMBERECKYJ	222 W. LAS COLINAS BLVD STE 2000 NORTH IRVING TX 75039
Vice President	WILLIAM DEMBERECKYJ	222 W. LAS COLINAS BLVD STE 2000 NORTH IRVING TX 75039

Directors

Director	TED L PARKER	222 W. LAS COLINAS BLVD STE 2000 NORTH IRVING TX 75039
Director	WILLIAM DEMBERECKYJ	222 W. LAS COLINAS BLVD STE 2000 NORTH IRVING TX 75039

Signatures

Signature	WILLIAM DEMBERECKYJ
Title	EXEC VP/SEC