

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0532624

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: AAG BENEFIT PLAN ADMINISTRATORS, INC.
Company ID: 0532624
date filed: 4/3/2009 3:27:37 PM
Fee: \$15.00

Principal Office

4500 MERCANTILE PLAZA #200
FORT WORTH, TX 76137

Registered Agent Name/Address

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

Current Officers

President	JAMES M PENNINGTON	222 W. LAS COLINAS BLVD STE 600 NORTH IRVING TX 75039
Secretary	TED L PARKER	222 W. LAS COLINAS BLVD STE 600 NORTH IRVING TX 75039
Secretary	WILLIAM DEMBERECKYJ	222 W. LAS COLINAS BLVD STE 600 NORTH IRVING TX 75039
Vice President	WILLIAM DEMBERECKYJ	222 W. LAS COLINAS BLVD STE 600 NORTH IRVING TX 75039

Directors

Director	TED L PARKER	222 W. LAS COLINAS BLVD STE 600 NORTH IRVING TX 75039
Director	WILLIAM DEMBERECKYJ	222 W. LAS COLINAS BLVD STE 600 NORTH IRVING TX 75039

Signatures

Signature	WILLIAM DEMBERECKYJ
Title	EXEC VP/SEC