

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0532624

Trey Grayson
Secretary of State
Received and Filed

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

**Annual Report
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ARP

Company: AAG BENEFIT PLAN ADMINISTRATORS, INC.
Company ID: 0532624
State of origin: Texas
Formation date: 3/8/2002 12:00:00 AM
Date filed: 2/1/2010 3:15:20 PM
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Principal Office

222 W LAS COLINAS BLVD
STE 600 NORTH
IRVING, TX 75039

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	Daniel Crowley	222 W. LAS COLINAS BLVD STE 600 NORTH IRVING TX 75039
Director	Thomas Banks	222 W. LAS COLINAS BLVD STE 600 NORTH IRVING TX 75039

Signatures

Signature	WILLIAM DEMBERECKYJ
Title	EXEC VP/SECRETARY