

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0615330  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/23/2012 4:21:07 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** BRITAMERICA MANGAMENT GROUP, INC.  
**Company ID:** 0615330  
**State of origin:** Texas  
**Formation date:** 6/15/2005 12:00:00 AM  
**Date filed:** 1/23/2012 4:21:07 PM  
**Fee:** \$15.00

**Principal Office**

3131 TURTLE CREEK BLVD  
SUITE 1120  
DALLAS, TX 75219

**Registered Agent Name/Address**

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

**Current Officers**

President SIMON A HALL 3131 TURTLE CREEK BLVD,SUITE 1120,DALLAS,TX 75219  
Vice President FRANK JEFFERY NELSON 3131 TURTLE CREEK BLVD,SUITE 1120,DALLAS,TX 75219

**Directors**

Director SIMON A HALL 3131 TURTLE CREEK BLVD,SUITE 1120,DALLAS,TX 75219  
Director FRANK JEFFERY NELSON 3131 TURTLE CREEK BLVD,SUITE 1120,DALLAS,TX 75219

**Signatures**

**Signature** Frank Jeffrey Nelson  
**Title** Vice President