

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0615330  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
2/18/2025 11:58:29 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing  
For the Year 2025**

**ARP**

**Company:** BRITAMERICA MANGAMENT GROUP, INC.  
**Company ID:** 0615330  
**State of origin:** Texas  
**Formation date:** 6/15/2005 12:00:00 AM  
**Date filed:** 2/18/2025 11:56:24 AM  
**Fee:** \$15.00

**Principal Office**

3624 OAK LAWN AVE  
SUITE 130  
DALLAS, TX 75219

**Registered Agent Name/Address**

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

**Current Officers**

President FRANK JEFFERY NELSON 3624 Oak Lawn Ave #130 DALLAS, TX 75219

**Directors**

Director	SIMON A HALL	3624 Oak Lawn Ave #130, ,DALLAS, TX 75219
Director	FRANK JEFFERY NELSON	3624 Oak Lawn Ave #130 ,DALLAS, TX 75219
Director	Nick Andrews	69 Leadenhall Street, London, England EC3A2BG
Director	Paul Wells	69 Leadenhall Street, London, England EC3A2BG
Director	Clive Edwards	69 Leadenhall Street, London, England EC3A2BG

County:	ADAIR
Business size:	Small
Business type:	Insurance Agents, Brokers and Service

**Signatures**

<b>Signature</b>	Frank Nelson
<b>Title</b>	President/CEO