Kentucky Secretary of State Annual Report

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Company MCGRIFF, SEIBELS & WILLIAMS OF TEXAS, INC.

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Principal Office

Registered Agent

10375 RICHMOND AVENUE **SUITE 1700** HOUSTON, TX 77042

CT CORPORATION SYSTEMS KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

10375 Richmond Avenue, Suite 1700, Houston, CEO Thomas A Ebner

TX, 77042

10375 Richmond Avenue, Suite 1700, Houston, President Douglas A Hodo, Jr.

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10375 Richmond Avenue, Suite 1700, Houston, Secretary PATRICK D DESSAUER

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10375 Richmond Avenue, Suite 1700, Houston, Treasurer PATRICK D DESSAUER

10375 Richmond Avenue, Suite 1700, Houston, Vice President Robert J Skeete

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Directors

10375 Richmond Avenue, Suite 1700, Houston, Director PETER A BARBARA

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10375 Richmond Avenue, Suite 1700, Houston, Director Thomas A Ebner

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10375 Richmond Avenue, Suite 1700, Houston, Director DOUGLAS E HODO, JR.

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Signatures

Signature Crystal Ficken Title Power of Attorney