Commonwealth of Kentucky Trey Grayson, Secretary of State

0592034 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 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: MCGRIFF, SEIBELS & WILLIAMS OF TEXAS, INC.

Company ID: 0592034 State of origin: Texas

Formation date: 8/9/2004 12:00:00 AM **Date filed:** 6/29/2010 11:56:30 AM

Fee: \$15.00

Principal Office

10375 RICHMOND AVENUE SUITE 1700 HOUSTON, TX 77042

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

| CEO | Thomas A Ebner | 10375 Richmond Avenue, Suite 1700, Houston, TX, 77042 |
|-----------|---------------------|---|
| President | Douglas A Hodo, Jr. | 10375 Richmond Avenue, Suite 1700, Houston, TX, 77042 |
| Secretary | Patrick T DESSAUER | 10375 Richmond Avenue, Suite 1700, Houston, TX, 77042 |
| Treasurer | Patrick T DESSAUER | 10375 Richmond Avenue, Suite 1700, Houston, TX, 77042 |

Directors

| Director | PETER A BARBARA | 10375 Richmond Avenue, Suite 1700, Houston, TX, 77042 |
|----------|---------------------|---|
| Director | Thomas A Ebner | 10375 Richmond Avenue, Suite 1700, Houston, TX, 77042 |
| Director | DOUGLAS E HODO, JR. | 10375 Richmond Avenue, Suite 1700, Houston, TX, 77042 |

Signatures

Signature J. Patrick Baty
Title Accounting Manager