Kentucky Secretary of State Annual Report

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 Company
 MGA AGENCY, INC.

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Principal Office Registered Agent

3333 LEE PARKWAY PRENTICE-HALL CORP. SYSTEM SUITE 1200 326 WEST MAIN ST. DALLAS, TX 75219-5139 FRANKFORT, KY 40601

Officers

Sole Officer	Glenn W Anderson	3333 LEE PARKWAY,SUITE 1200,DALLAS,TX 75219-5139
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Directors

Director	Glenn W Anderson	3333 LEE PARKWAY,SUITE 1200,DALLAS,TX
Director	Glenn W Anderson	75219-5139

Signatures

SignatureRobin CrumptonTitleFinancial Accounting