PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: MGA AGENCY, INC.

Company ID: 0262536 State of origin: Texas

Formation date: 8/28/1989 12:00:00 AM Date filed: 6/2/2010 12:13:50 PM

Fee: \$15.00

Principal Office

3333 LEE PARKWAY SUITE 1200 DALLAS, TX 75219-5139

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

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

Directors

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

Signatures

Signature Glenn W. Anderson

Title President