

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0262536
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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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
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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

President	Glenn W Anderson	3333 Lee Parkway Suite 1200 Dallas, TX 75219
Secretary	Richard M Buxton	3333 Lee Parkway Suite 1200 Dallas, TX 75219
Vice President	Daniel J Coots	3333 Lee Parkway Suite 1200 Dallas, TX 75219

Directors

Director	Glenn W Anderson	3333 Lee Parkway Suite 1200 Dallas, TX 75219
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Signatures

Signature	Glenn W. Anderson
Title	President