

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0798240

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

3/6/2013 12:10:26 PM

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Alison Lundergan Grimes  
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:** THE CONSECO GROUP, INC  
**Company ID:** 0798240  
**State of origin:** Tennessee  
**Formation date:** 8/17/2011 12:00:00 AM  
**Date filed:** 3/6/2013 12:10:26 PM  
**Fee:** \$15.00

**Principal Office**

2601 WESTWOOD DRIVE  
NASHVILLE, TN 37204

**Registered Agent Name/Address**

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

**Current Officers**

President	Phil Pace	2601 Westwood Dr, Nashville, TN 37204
Secretary	Jeff Browning	2601 Westwood Dr, Nashville, TN 37204
Treasurer	Melissa Lockhart	2601 Westwood Dr, Nashville, TN 37204

**Signatures**

<b>Signature</b>	Melissa Lockhart
<b>Title</b>	Treasurer