Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0539144 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: USAA INSURANCE AGENCY, INC. OF TEXAS

Company ID: 0539144
State of origin: Texas

Formation date: 6/18/2002 12:00:00 AM Date filed: 3/25/2011 11:28:16 AM

Fee: \$15.00

Principal Office

9800 FREDERICKSBURG ROAD SAN ANTONIO, TX 78288

Registered Agent Name/Address

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

Current Officers

| President | RUSSELL POWERS | 9800 FREDERICKSBURG ROAD, SAN ANTONIO, TX 78288 |
|-----------|---------------------|---|
| Secretary | William H McCartney | 9800 Fredericksburg Road, San Antonio, TX 78288 |
| Treasurer | Terry L Cannefax | 9800 Fredericksburg Road, San Antonio, TX 78288 |

Directors

| Director | STUART B PARKER | 9800 FREDERICKSBURG ROAD, SAN ANTONIO, TX 78288 |
|----------|---------------------|---|
| Director | TERRY L CANNEFAX | 9800 FREDERICKSBURG ROAD, SAN ANTONIO, TX 78288 |
| Director | William H McCartney | 9800 Fredericksburg Road, San Antonio, TX 78288 |
| Director | RUSSELL POWERS | 9800 FREDERICKSBURG ROAD, SAN ANTONIO, TX 78288 |

Signatures

Signature William H. McCartney
Title Secretary