

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0547745
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: FOUNDATION ONE INSURANCE SERVICES, LTD.
Company ID: 0547745
State of origin: Texas
Formation date: 11/7/2002 12:00:00 AM
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Principal Office

2601 NETWORK BLVD.
#107
FRISCO, TX 75034

Registered Agent Name/Address

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

Current Officers

General Partner Eagle Leasing and Investment Corp. 5950 Berkshire Ln, Ste 1100, Dallas, TX 75225-5854

Signatures

Signature Pat S. Bolin
Title President of the General Partner