

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

PARP  
**0547745**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/7/2014 2:47:50 PM**  
Fee receipt: \$15.00

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:** FOUNDATION ONE INSURANCE SERVICES, LTD.  
**Company ID:** 0547745  
**State of origin:** Texas  
**Formation date:** 11/7/2002 12:00:00 AM  
**Date filed:** 4/7/2014 2:47:50 PM  
**Fee:** \$15.00

**Principal Office**

5151 HEADQUARTERS DRIVE  
SUITE 160  
PLANO, TX 75024

**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** Stan Laukhuf  
**Title** Vice President