

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0596846  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2013 2:29:12 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:** HIIG UNDERWRITERS AGENCY, INC.  
**Company ID:** 0596846  
**State of origin:** Texas  
**Formation date:** 10/11/2004 12:00:00 AM  
**Date filed:** 6/21/2013 2:29:12 PM  
**Fee:** \$15.00

**Principal Office**

800 SOUTH GESSNER  
SUITE #600  
HOUSTON, TX 77024

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	L. BYRON WAY	800 GESSNER, SUITE 600, HOUSTON, TX 77024
Secretary	THOMAS R GANNON	800 GESSNER, SUITE 600, HOUSTON, TX 77024
Treasurer	CYNTHIA L CASALE	800 GESSNER, SUITE 600, HOUSTON, TX 77024

**Directors**

Director	L. BYRON WAY	800 GESSNER, SUITE 600, HOUSTON, TX 77024
Director	EDWARD H ELLIS	800 GESSNER, SUITE 600, HOUSTON, TX 77024

**Signatures**

<b>Signature</b>	THOMAS R. GANNON
<b>Title</b>	SECRETARY