

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0723050**  
Trey Grayson  
Secretary of State  
Received and Filed  
9/17/2010 6:28:26 PM  
Fee receipt: \$15.00

Trey Grayson  
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:** EMPYREAN INSURANCE SERVICES, INC.  
**Company ID:** 0723050  
**State of origin:** Texas  
**Formation date:** 2/10/2009 12:00:00 AM  
**Date filed:** 9/17/2010 6:28:26 PM  
**Fee:** \$15.00

**Principal Office**

2401 FOUNTAIN VIEW  
SUITE 900  
HOUSTON, TX 77057

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	Andrew Todd Sawyer	2401 Fountain View, Suite 900, Houston, TX 77057
Secretary	Elizabeth Renee Babin	2401 Fountain View, Suite 900, Houston, TX 77057

**Directors**

Director	David Allen Carlson	2401 Fountain View, Suite 900, Houston, TX 77057
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**Signatures**

<b>Signature</b>	Debra Clark
<b>Title</b>	Executive Assistant