

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0723050
Elaine N. Walker
Secretary of State
Received and Filed
6/16/2011 12:57:55 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: EMPYREAN INSURANCE SERVICES, INC.
Company ID: 0723050
State of origin: Texas
Formation date: 2/10/2009 12:00:00 AM
Date filed: 6/16/2011 12:57:55 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

Signature	Debra Clark
Title	Executive Assistant