

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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: 6/7/2012 1:38:21 PM
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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	Michael Taggart	2401 Fountain View, Suite 900, Houston TX 77057
Secretary	John Hill	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	Assistant Secretary
Title	Debra Clark Roberts