

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

**PARP**  
**0430452**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/19/2012 11:39:50 AM  
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:** GROUP & PENSION ADMINISTRATORS, INC.  
**Company ID:** 0430452  
**State of origin:** Texas  
**Formation date:** 3/24/1997 12:00:00 AM  
**Date filed:** 4/19/2012 11:39:50 AM  
**Fee:** \$15.00

**Principal Office**

12770 Merit Drive  
2nd Floor  
Dallas, TX 75251

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                             |  |
|----------------|-----------------------------|--|
| CFO            | Tommy McDaniel              | 12770 Merit Drive, 2nd Floor Dallas, TX 75251  |
| President      | Jerry Leon McPeters         | 12770 Merit Drive, 2nd Floor, Dallas, TX 75251 |
| Secretary      | Edna Geer Hudgins           | 12770 Merit Drive, 2nd Floor, Dallas, TX 75251 |
| Vice President | Kathy Sue Enochs            | 12770 Merit Drive, 2nd Floor, Dallas, TX 75251 |
| Vice President | Neal Newton Stanley         | 12770 Merit Drive, 2nd Floor, Dallas, TX 75251 |
| Vice President | Madelyn Elizabeth Straughan | 12770 Merit Drive, 2nd Floor, Dallas, TX 75251 |
| Vice President | Morris Lloyd McIntyre       | 12770 Merit Drive, 2nd Floor, Dallas, TX 75251 |
| Vice President | J.W. Dewbre                 | 12770 Merit Drive, 2nd Floor, Dallas, TX 75251 |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | Jerry L McPeters | 12770 Merit Drive, 2nd Floor, Dallas, TX 75251 |
|----------|------------------|--|

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Linda Bivings       |
| <b>Title</b>     | Executive Assistant |