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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: GROUP & PENSION ADMINISTRATORS, INC.

Company ID: 0430452 State of origin: Texas

Formation date: 3/24/1997 12:00:00 AM Date filed: 1/10/2013 3:26:57 PM

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 Thomas Phillip 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

Signature Linda Bivings
Title Executive Assistant