

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0430452
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: GROUP & PENSION ADMINISTRATORS, INC.
Company ID: 0430452
State of origin: Texas
Formation date: 3/24/1997 12:00:00 AM
Date filed: 5/26/2016 11:43:12 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	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	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
Vice President	Jeffrey Lawrence McPeters	12770 Merit Drive, 2nd Floor, Dallas, TX 75251

Directors

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

Signature	Kathy Enochs
Title	COO