

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0923353  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/20/2016 12:12:02 PM  
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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>

Annual Report  
Online Filing

ARP

**Company:** TAIPING-STARR INSURANCE AGENCY, INC.  
**Company ID:** 0923353  
**State of origin:** Texas  
**Formation date:** 5/26/2015 12:00:00 AM  
**Date filed:** 5/20/2016 12:12:02 PM  
**Fee:** \$15.00

**Principal Office**

5151 SAN FELIPE STREET  
SUITE 200  
HOUSTON, TX 77056

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Richard N. Shaak	Floor, 9,399 Park Avenue, New York, NY, 10022
Assistant Secretary	Julie Murray	399 Park Avenue,8th Floor, New York, NY, 10022
Secretary	Thomas A Bryan	399 Park Avenue,8th Floor, New York, NY, 10022
Treasurer	Richard N. Shaak	Floor, 9,399 Park Avenue, New York, NY, 10022
Vice President	Dennis A. Mathies	5151 San Felipe Street,Suite 700, Houston, TX, 77056
Vice President	John R. Sahn	Floor, 9,399 Park Avenue, New York, NY, 10022

**Directors**

Director	Richard N. Shaak	Floor, 9,399 Park Avenue, New York, NY, 10022
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**Signatures**

Signature	Mandeline Hendricks
Title	POA