PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0730359 Trey Grayson Secretary of State Received and Filed

8/30/2010 5:08:02 PM Fee receipt: \$15.00

Trey Grayson 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: WNL MARKETING GROUP, INC.

Company ID: 0730359
State of origin: Delaware

Formation date: 5/21/2009 12:00:00 AM Date filed: 8/30/2010 5:08:02 PM

Fee: \$15.00

Principal Office

2929 ALLEN PARKWAY HOUSTON, TX 77019

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

Manager	DANIEL R CRICKS	2929 ALLEN PARKWAY	HOUSTON TX 77019
President	BRUCE R ABRAMS	2929 ALLEN PARKWAY	HOUSTON TX 77019
Secretary	DAVID H DEN BOER	2929 ALLEN PARKWAY	HOUSTON TX 77019
Treasurer	LOUIS V MCNEAL	2929 ALLEN PARKWAY	HOUSTON TX 77019
Vice President	SHARLA A JACKSON	2929 ALLEN PARKWAY	HOUSTON TX 77019

Directors

Director	BRUCE R ABRAMS	2929 ALLEN PARKWAY	HOUSTON TX 77019
Director	JIM COPPEDGE	2929 ALLEN PARKWAY	HOUSTON TX 77019
Director	STEPHEN S POSTON	2929 ALLEN PARKWAY	HOUSTON TX 77019

Signatures

Signature DANIEL R CRICKS
Title TAX OFFICER