

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0659960
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ETHOS INSURANCE AGENCY, INC.
Company ID: 0659960
State of origin: Texas
Formation date: 3/17/2007 12:00:00 AM
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Principal Office

5215 N O'CONNOR BLVD
SUITE 1200
IRVING, TX 75039

Registered Agent Name/Address

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

Current Officers

Chairman	David M. Terek	5215 N. O'Connor Blvd., Suite 1200, Irving, TX 75039
CEO	David M. Terek	5215 N. O'Connor Blvd., Suite 1200, Irving, TX 75039
CFO	Jeffrey J. Lukash	5215 N. O'Connor Blvd., Suite 1200, Irving, TX 75039
President	David M. Terek	5215 N. O'Connor Blvd., Suite 1200, Irving, TX 75039
Secretary	David B. Snyder	5215 N. O'Connor Blvd., Suite 1200, Irving, TX 75039
Treasurer	Jeffrey J. Lukash	5215 N. O'Connor Blvd., Suite 1200, Irving, TX 75039
Vice President	John E. Wacholtz	5215 N. O'Connor Blvd., Suite 1200, Irving, TX 75039

Directors

Director	David M. Terek	5215 N. O'Connor Blvd., Suite 1200, Irving, TX 75039
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Signatures

Signature	David B. Snyder
Title	GC, SVP, CCO, Secretary