

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0732862
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/5/2018 9:55:33 AM
Fee receipt: \$15.00

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: HEALTHMARKETS INSURANCE AGENCY, INC.
Company ID: 0732862
State of origin: Delaware
Formation date: 6/29/2009 12:00:00 AM
Date filed: 4/5/2018 9:55:33 AM
Fee: \$15.00

Principal Office

9151 BOULEVARD 26
NORTH RICHLAND HILLS, TX 76180

Registered Agent Name/Address

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

Current Officers

CFO	DERRICK A. DUKE	9151 Boulevard 26 N Richland Hills TX 76180
President	KENNETH J. FASOLA	9151 Boulevard 26 N Richland Hills TX 76180
Secretary	PEGGY G. SIMPSON	9151 Boulevard 26 N Richland Hills TX 76180
Treasurer	CONNIE PALACIOS	9151 Boulevard 26 N Richland Hills TX 76180
Executive	PATRICK O'TOOLE	9151 Boulevard 26 N Richland Hills TX 76180
Executive	RICHARD E BIERMAN	9151 Boulevard 26 N Richland Hills TX 76180
Executive	MICHAEL Z STAHL	9151 Boulevard 26 N Richland Hills TX 76180
Executive	BRIAN S POGER	9151 Boulevard 26 N Richland Hills TX 76180

Directors

Director	KENNETH J. FASOLA	9151 Boulevard 26 N Richland Hills TX 76180
Director	DERRICK A. DUKE	9151 Boulevard 26 N Richland Hills TX 76180
Director	PATRICK O'TOOLE	9151 Boulevard 26 N Richland Hills TX 76180

Business type: Finance, Insurance, Real Estate

Signatures

Signature	PEGGY G SIMPSON
Title	SECRETARY