

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0732862

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  
(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:** 7/12/2019 3:32:03 PM  
**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**

President	Kenneth John Fasola	9151 Boulevard 26, North Richland Hills, TX 76180
Secretary	Peggy Gibbons Simpson	9151 Boulevard 26, North Richland Hills, TX 76180
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, MN 55343

**Directors**

Director	Derrick Anthony Duke	9151 Boulevard 26, North Richland Hills, TX 76180
Director	Kenneth John Fasola	9151 Boulevard 26, North Richland Hills, TX 76180
Director	Patrick O'Toole	9151 Boulevard 26, North Richland Hills, TX 76180

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA