

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

**0732862**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**6/9/2020 6:43:04 PM**  
Fee receipt: **\$15.00**

Michael G. Adams  
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:** 6/9/2020 6:43:04 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 | Mark Henry Smith              | 9151 Boulevard 26, North Richland Hills, TX 76180 |
| Secretary | Jennifer Lundgren Lewis-David | 10175 Little Patuxent, Columbia, MD 21044         |
| Treasurer | Peter Marshall Gill           | 9900 Bren Road East, Minnetonka, MN 55343         |

**Directors**

|          |                          |                                                   |
|----------|--------------------------|---------------------------------------------------|
| Director | James Mark Gabriel       | 3100 AMS Blvd., Green Bay, WI 54307               |
| Director | Jeremy Michael Schoettle | 7440 Weewoodland Drive, Indianapolis, IN 46278    |
| Director | Mark Henry Smith         | 9151 Boulevard 26, North Richland Hills, TX 76180 |

**Signatures**

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