

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0464163  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2012 9:46:15 AM  
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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:** CROSSMARK, INC.  
**Company ID:** 0464163  
**State of origin:** Delaware  
**Formation date:** 10/30/1998 12:00:00 AM  
**Date filed:** 6/26/2012 9:46:15 AM  
**Fee:** \$15.00

**Principal Office**

5100 Legacy Drive

PLANO, TX 75024

**Registered Agent Name/Address**

CAPITOL CORPORATE SERVICES, INC.  
828 LANE ALLEN ROAD, SUITE219  
LEXINGTON, KY 40504

**Current Officers**

CEO	John Thompson	5100 Legacy Drive, Plano, TX 75024
President	Joe R Crafton	5100 Legacy Drive, Plano, TX 75024
Secretary	Don W Martin, Jr.	5100 Legacy Drive, Plano, TX 75024
Treasurer	Don W Martin, Jr.	5100 Legacy Drive, Plano, TX 75024

**Directors**

Director	Don W Martin Jr.	5100 Legacy Drive, Plano, TX 75024
Director	John Thompson	5100 Legacy Drive, Plano, TX 75024

**Signatures**

<b>Signature</b>	Don W. Martin, Jr.
<b>Title</b>	Treasurer