

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0618864
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
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: INVESCO INSURANCE AGENCY, INC.
Company ID: 0618864
State of origin: Delaware
Formation date: 8/4/2005 12:00:00 AM
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Principal Office

11 GREENWAY PLAZA
SUITE 100
HOUSTON, TX 77046

Registered Agent Name/Address

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

Current Officers

Chairman	PHILIP A. TAYLOR	11 Greenway Plaza Houston, TX 77046
President	PHILIP A. TAYLOR	11 Greenway Plaza Houston, TX 77046
Assistant Secretary	PETER DAVIDSON	11 Greenway Plaza Houston, TX 77046
Assistant Secretary	MELANIE RINGOLD	11 Greenway Plaza Houston, TX 77046
Vice President	JOHN M. ZERR	11 Greenway Plaza Houston, TX 77046
Treasurer	ANNETTE J. LEGE	1555 Peachtree St NE Atlanta, GA 30309
Vice President	SANDRA C. OTTINGER	11 Greenway Plaza Houston, TX 77046
Vice President	Gary K. Wendler	11 Greenway Plaza Houston, TX 77046

Directors

Director	GARY K. WENDLER	11 Greenway Plaza Houston, TX 77046
Director	PHILLIP A. TAYLOR	11 Greenway Plaza Houston, TX 77046
Director	JOHN M. ZERR	11 Greenway Plaza Houston, TX 77046

Signatures

Signature	Melissa Hawkins
Title	Compliance Officer