

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0589070**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/23/2010 4:32:45 PM**

**Fee receipt: \$15.00**

**PARP**

Trey Grayson  
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:** PILOT INSURANCE CENTER, INC.  
**Company ID:** 0589070  
**State of origin:** Texas  
**Formation date:** 6/24/2004 12:00:00 AM  
**Date filed:** 6/23/2010 4:32:45 PM  
**Fee:** \$15.00

**Principal Office**

16415 ADDISON ROAD  
SUITE 525  
ADDISON, TX 75001

**Registered Agent Name/Address**

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

**Current Officers**

President	WILLIAM J FANNING	16415 ADDISON ROAD,SUITE 525,ADDISON,TX 75001
Secretary	RANDY L WILLIAMS	16415 ADDISON ROAD,SUITE 525,ADDISON,TX 75001

**Directors**

Director	WILLIAM J FANNING	16415 ADDISON ROAD,SUITE 525,ADDISON,TX 75001
Director	RANDY L WILLIAMS	16415 ADDISON ROAD,SUITE 525,ADDISON,TX 75001

**Signatures**

<b>Signature</b>	Randy Williams
<b>Title</b>	Officer