Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0564572 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: DANIELS-HEAD INSURANCE AGENCY, INC. (TX)

Company ID: 0564572 State of origin: Texas

Formation date: 7/23/2003 12:00:00 AM Date filed: 6/21/2011 3:29:23 PM

Fee: \$15.00

Principal Office

1001 CAPITAL OF TEXAS HIGHWAY SOUTH BUILDING M SUITE 100 AUSTIN, TX 78746

Registered Agent Name/Address

CSC-LAWYERS INCORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President KENNETH C REDFERN 1001 CAPITAL OF TEXAS HIGHWAY SOUTH, BUILDING

M,AUSTIN,TX 78746

Secretary KENNETH C REDFERN 1001 CAPITAL OF TEXAS HIGHWAY SOUTH, BUILDING

M, AUSTIN, TX 78746

Treasurer KENNETH C REDFERN 1001 CAPITAL OF TEXAS HIGHWAY SOUTH, BUILDING

M, AUSTIN, TX 78746

Directors

Director KENNETH C REDFERN 1001 CAPITAL OF TEXAS HIGHWAY SOUTH, BUILDING

M,AUSTIN,TX 78746

Signatures

Signature KENNETH C REDFERN

Title PRESIDENT