

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0704774  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/27/2017 12:17:35 AM  
Fee receipt: \$15.00

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:** ETHOS GROUP, INC.  
**Company ID:** 0704774  
**State of origin:** Texas  
**Formation date:** 5/8/2008 12:00:00 AM  
**Date filed:** 5/27/2017 12:17:35 AM  
**Fee:** \$15.00

**Principal Office**

5215 N. O'CONNOR BLVD.  
SUITE 1200  
IRVING, TX 75039

**Registered Agent Name/Address**

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

**Current Officers**

|           |                   |                                                      |
|-----------|-------------------|------------------------------------------------------|
| President | David Terek       | 5215 N. O'Connor Blvd., Ste. 1200, Irving, TX, 75039 |
| Secretary | William Surprise  | 5215 N. O'Connor Blvd., Ste. 1200, Irving, TX, 75039 |
| Treasurer | Jeffrey J. Lukash | 5215 N. O'Connor Blvd., Ste. 1200, Irving, TX, 75039 |

**Directors**

|          |             |                                                      |
|----------|-------------|------------------------------------------------------|
| Director | David Terek | 5215 N. O'Connor Blvd., Ste. 1200, Irving, TX, 75039 |
|----------|-------------|------------------------------------------------------|

**Signatures**

|           |                |
|-----------|----------------|
| Signature | PAIGE FRENTZEL |
| Title     | POA            |