Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0769474 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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ARP

Company: CITI ASSURANCE SERVICES, INC.

Company ID: 0769474
State of origin: Texas

Formation date: 8/18/2010 12:00:00 AM Date filed: 4/5/2011 8:27:36 AM

Fee: \$15.00

Principal Office

3001 MEACHAM BLVD. SUITE 100 FORT WORTH, TX 76137

Registered Agent Name/Address

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

Current Officers

President	Dava S Carson	3001 Meacham Blvd., Fort Worth, TX 76137
Secretary	Gregg H Lehamn	3001 Meacham Blvd., Fort Worth, TX 76137
Treasurer	Paula D Larkin	3001 Meacham Blvd., Fort Worth, TX 76137

Directors

Director	Dava S Carson	3001 Meacham Blvd., Fort Worth, TX 76137
Director	Patricia E David	3001 Meacham Blvd., Fort Worth, TX 76137
Director	Carolyn S McCormick	3001 Meacham Blvd., Fort Worth, TX 76137
Director	Michael B Sharpe	3001 Meacham Blvd., Fort Worth, TX 76137

Signatures

Signature Gregg H. Lehman Secretary