

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0502378

Trey Grayson
Secretary of State
Received and Filed

6/1/2010 2:33:41 PM

Fee receipt: \$15.00

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: ALLIANT INSURANCE SERVICES HOUSTON, LLC
Company ID: 0502378
State of origin: Delaware
Formation date: 9/19/2000 12:00:00 AM
Date filed: 6/1/2010 2:33:41 PM
Fee: \$15.00

Principal Office

5847 SAN FELIPE
SUITE 2750
HOUSTON, TX 77057

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS INC
421 W. MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	P. Gregory Zimmer, Jr.	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Manager	Jerold D. Hall	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Manager	Ted C. Filley	701 B Street, 6th Floor, San Diego, CA 92101-8156
Manager	Thomas W. Corbett	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Manager	Kenneth A. Zak	701 B Street, 6th Floor, San Diego, CA 92101-8156

Signatures

Signature	KENNETH A. ZAK
Title	SECRETARY, GENERAL COUNSEL & S.V.P.