

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0502378
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ALLIANT INSURANCE SERVICES HOUSTON, LLC
Company ID: 0502378
State of origin: Delaware
Formation date: 9/19/2000 12:00:00 AM
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Principal Office

5444 WESTHEIMER ROAD
9TH FLOOR
HOUSTON, TX 77056

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	P. Gregory Zimmer, Jr.	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Manager	RALPH S. HURST	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Manager	Thomas W. Corbett	1301 Dove Street, Suite 200, Newport Beach, CA 92660

Signatures

Signature	KENNETH A. ZAK
Title	SVP & SECRETARY