

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0707779  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/5/2013 7:01:16 PM  
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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:** BELTLINE ROAD INSURANCE AGENCY, INC.  
**Company ID:** 0707779  
**State of origin:** Texas  
**Formation date:** 6/19/2008 12:00:00 AM  
**Date filed:** 8/5/2013 7:01:16 PM  
**Fee:** \$15.00

**Principal Office**

1525 S. BELTLINE ROAD  
COPPELL, TX 75019

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Secretary	Teresa L. Denoncourt	12001 Science Drive, Suite 100, Orlando, FL, 32826
Secretary	F. Brian Schneiderman	2002 Summit Boulevard, Suite 600, Atlanta, GA, 30319
Vice President	Guy L. Madison	1525 S. Belt Line Road, Coppell, TX, 75019

**Directors**

Director	Edward M. Bowers	291, route d'Arlon, Luxembourg City, Luxembourg, L-1150
Director	Michelle D. Esterman	291, route d'Arlon, Luxembourg City, Luxembourg, L-1150
Director	Kevin J. Wilcox	291, route d'Arlon, Luxembourg City, Luxembourg, L-1150

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA