Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0217980 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: NATIONAL TEACHERS BENEFIT ASSOCIATION, INC.

Company ID: 0217980 State of origin: Texas

Formation date: 8/4/1986 12:00:00 AM Date filed: 6/28/2011 2:56:38 PM

Fee: \$15.00

Principal Office

c/o JAMES T LANGHAM JR 4949 KELLER SPRINGS RD ADDISON, TX 75001-5910

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President	Brian M Ellard	4949 KELLER SPRINGS RD. ADDISON TX 75001
Secretary	James T Langham Jr	4949 KELLER SPRINGS RD. ADDISON, TX 75001-5910

Directors

Director	Raymond J Martin, Jr	4949 KELLER SPRINGS RD. ADDISON, TX 75001-5910
Director	James T Langham Jr	4949 KELLER SPRINGS RD. ADDISON, TX 75001-5910
Director	Brian M Fllard	4949 KELLER SPRINGS RD. ADDISON TX 75001

Signatures

Signature James T. Langham Jr Title Secretary