Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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: DKG INSURANCE & FINANCIAL SERVICES, INC.

Company ID: 0671281 State of origin: Texas

Formation date: 8/14/2007 12:00:00 AM Date filed: 5/5/2011 3:52:54 PM

Fee: \$15.00

Principal Office

4851 LBJ FREEWAY SUITE 1100 DALLAS, TX 75244

Registered Agent Name/Address

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

Current Officers

CFO	T. Scott Kirksey	4851 LBJ Freeway #1100, Dallas TX 75244
President	Bernard DiFiore	4851 LBJ Freeway #1100, Dallas, TX 75244
Secretary	Jeffry J Lewis	4851 LBJ Freeway #1100, Dallas, TX 75244
Vice President	Michael Gomes	4851 LBJ Frwy Suite 100 Dallas TX 75244

Directors

Director	Bernard DiFiore	4851 LBJ Freeway #1100, Dallas TX 75244
Director	T Scott Kirksey	4851 LBJ Freeway #1100, Dallas TX 75244
Director	Michael Gomes	4851 LBJ Frwy Suite 100 Dallas TX 75244

Signatures

Signature Jeffry J Lewis

Title Assistant Corporate Secretary