

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0648183

Trey Grayson  
Secretary of State

Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**

**ARP**

**Company:** AMERICAN GROUP INSURANCE SERVICE, INC.  
**Company ID:** 0648183  
**State of origin:** Texas  
**Formation date:** 10/2/2006 12:00:00 AM  
**Date filed:** 3/11/2010 9:59:29 AM  
**Fee:** \$15.00

**Principal Office**

12700 PARK CENTRAL DR.  
SUITE 460  
DALLAS, TX 75251

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President Howard Everett VanLoon 12700 Park Central Dr, Ste 460, Dallas, TX 75251

**Signatures**

**Signature** Howard VanLoon  
**Title** President