

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0648183
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: AMERICAN GROUP INSURANCE SERVICE, INC.
Company ID: 0648183
State of origin: Texas
Formation date: 10/2/2006 12:00:00 AM
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Principal Office

12700 PARK CENTRAL DR.
SUITE 460
DALLAS, TX 75251

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED
306 W. MAIN ST.
STE. 512
FRANKFORT, KY 40601

Current Officers

President	Shane VAN LOON	12700 Park Central Dr, Ste 460, Dallas, TX 75251
Secretary	Shirley Ann VAN LOON	12700 Park Central Dr, Ste 460, Dallas, TX 75251
Vice President	Shirley Ann VAN LOON	12700 Park Central Dr, Ste 460, Dallas, TX 75251
Treasurer	Shane VAN LOON	12700 Park Central Dr, Ste 460, Dallas, TX 75251

Directors

Director	Shirley Ann VAN LOON	12700 Park Central Dr, Ste 460, Dallas, TX 75251
Director	Shane VAN LOON	12700 Park Central Dr, Ste 460, Dallas, TX 75251

Signatures

Signature	Shane Van Loon
Title	President