

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0496784
Trey Grayson
Secretary of State
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Trey Grayson
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: SGP BENEFITS OF TEXAS, INC.
Company ID: 0496784
State of origin: Texas
Formation date: 6/26/2000 12:00:00 AM
date filed: 6/29/2009 12:47:05 PM
Fee: \$15.00

Principal Office

1445 Ross Avenue
Suite 4200
Dallas, TX 75202

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|-----------|-----------------------|--|
| President | JACK WAGNER | 1445 Ross Avenue, Ste 4200, Dallas, TX 75202 |
| Secretary | ERNEST J. NEWBORN, II | 555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510 |
| Treasurer | DAVID HESS | 555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510 |

Directors

| | | |
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| Director | ERNEST J. NEWBORN, II | 555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510 |
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Signatures

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|-----------|-----------------------|
| Signature | Ernest J. Newborn, II |
| Title | Secretary |