

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0496784**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/27/2011 2:18:44 PM**  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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:** 6/27/2011 2:18:44 PM  
**Fee:** \$15.00

**Principal Office**

1445 Ross Avenue  
Suite 4200  
Dallas, TX 75202

**Registered Agent Name/Address**

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

**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	Jack Wagner	1445 Ross Avenue, Ste 4200, Dallas, TX 75202

**Directors**

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

<b>Signature</b>	Ernest J. newborn, II
<b>Title</b>	secretary