

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

1172685  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/21/2022 11:29:20 AM  
Fee receipt: \$15.00

Michael G. Adams  
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:** PHP AGENCY, INC.  
**Company ID:** 1172685  
**State of origin:** Delaware  
**Formation date:** 10/13/2021 12:00:00 AM  
**Date filed:** 6/21/2022 11:29:20 AM  
**Fee:** \$15.00

**Principal Office**

16650 WESTGROVE DRIVE, SUITE 500  
ADDISON, TX 75001

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Patrick Bet-David	Suite 500 16650 Westgrove Drive Addison, TX 75001
CEO	Patrick Bet-David	Suite 500 16650 Westgrove Drive Addison, TX 75001
CFO	Marcelino Rodriguez	Suite 500 16650 Westgrove Drive Addison, TX 75001
COO	David Vega	Suite 500 16650 Westgrove Drive Addison, TX 75001
CIO	David Hays	Suite 500 16650 Westgrove Drive Addison, TX 75001
Secretary	Mark Johnson	Suite 500 16650 Westgrove Drive Addison, TX 75001

**Directors**

Director	Robert Kerzner	Suite 500 16650 Westgrove Drive Addison, TX 75001
Director	Jennifer Bet-David	Suite 500 16650 Westgrove Drive Addison, TX 75001
Director	Greg Share	Suite 500 16650 Westgrove Drive Addison, TX 75001

**Signatures**

<b>Signature</b>	Mark Johnson
<b>Title</b>	Secretary