PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0559987 Trey Grayson Secretary of State Received and Filed

6/22/2009 5:05:34 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: MANNING & SMITH INSURANCE, INC.

Company ID: 0559987 State of origin: Kansas

Formation date: 5/13/2003 12:00:00 AM date filed: 6/22/2009 5:05:34 PM

Fee: \$15.00

Principal Office

1900 West Loop South, Suite 1600 Houston, TX 77027

Registered Agent Name/Address

CORPORATION SERVICE COMPANY DBA CSC-LAWYERS INC. SER. CO. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| President | Michael D Arnold | 1900 West Loop South, Suite 1600, Houston, TX 77027 |
|----------------|-------------------|---|
| Secretary | JOHN C ROSENGREN | 1900 West Loop South, Suite 1600 Houston, TX 77027 |
| Vice President | Paul F Wasikowski | 1900 West Loop South, Suite 1600, Houston, TX 77027 |

Directors

| Director | James S Gault | 1900 West Loop South, Suite 1600 Houston TX 77027 |
|----------|-------------------|---|
| Director | DAVID E MCGURN JR | 1900 West Loop South, Suite 1600 Houston TX 77027 |

Signatures

| Signature | Lisa A. Coyne |
|-----------|----------------------|
| Title | Asst. Vice President |