Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0514589 Elaine N. Walker Secretary of State Received and Filed

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

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ARP

Company: ALLIED MERCANTILE INSURANCE AGENCY CORPORATION

Company ID: 0514589
State of origin: Texas

Formation date: 4/23/2001 12:00:00 AM Date filed: 6/29/2011 4:42:41 PM

Fee: \$15.00

Principal Office

P.O. BOX 924527 HOUSTON, TX 77292-4527

Registered Agent Name/Address

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

Current Officers

President Jim C. Hodge 6110 Pinemont Dr Suite 108; Houston, TX 77092 Secretary Michele Taylor 6110 Pinemont Dr Suite 108; Houston, TX 77092 Vice President Kathy Hodge 6110 Pinemont Dr Suite 108; Houston, TX 77092

Directors

Director Jim C. Hodge 6110 Pinemont Dr Suite 108; Houston, TX 77092

Signatures

SignatureSeann PearceTitleTax Accountant