

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0596290

Alison Lundergan Grimes  
KY Secretary of State

Received and Filed  
6/25/2019 5:05:14 PM

Fee receipt: \$15.00

PARP

Alison Lundergan Grimes  
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:** PROGRAMS PLUS, INC.  
**Company ID:** 0596290  
**State of origin:** Texas  
**Formation date:** 10/4/2004 12:00:00 AM  
**Date filed:** 6/25/2019 5:05:14 PM  
**Fee:** \$15.00

**Principal Office**

9111 CYPRESS WATERS BLVD, STE 350  
COPPELL, TX 75019

**Registered Agent Name/Address**

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

**Current Officers**

|                |                        |   |
|----------------|------------------------|---|
| President      | Stuart Rhodes Stagner  | 9111 CypressWaters Blvd, Ste 350, Coppell, TX 75019 |
| Secretary      | Christopher M Lovisone | 9111 CypressWaters Blvd, Ste 350, Coppell, TX 75019 |
| Treasurer      | Stuart Rhodes Stagner  | 9111 CypressWaters Blvd, Ste 350, Coppell, TX 75019 |
| Vice President | Brian A Ricci          | 9111 CypressWaters Blvd, Ste 350, Coppell, TX 75019 |
| Vice President | Lisa Kay Hamman        | 3800 Paluxy Dr, Ste 590, Tyler, TX 75703            |
| Vice President | Jeffrey A Bromberg     | 43 Hudson Ave, Red Bank, NJ 07701                   |

**Directors**

|          |                        |  |
|----------|------------------------|--|
| Director | Stuart Rhodes Stagner  | 9111 CypressWaters Blvd, Ste 350, Coppell, TX 75019  |
| Director | Christopher M Lovisone | 9111 CypressWaters Blvd, Ste 350, Coppell, TX 75019  |
| Director | Brian A Ricci          | 9111 Cypress Waters Blvd, Ste 350, Coppell, TX 75019 |
| Director | Lisa K Hamman          | 3800 Paluxy Dr, Ste 590, Tyler, TX 75703             |
| Director | Jeffrey A Bromberg     | 43 Hudson Ave, Red Bank, NJ 07701                    |

Business size: Small  
Business type: Insurance Agents, Brokers and Service

**Signatures**

**Signature** Lisa Hamman  
**Title** Vice President