Kentucky Secretary of State Annual Report

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Company STANDARD PLUS, INC.

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Principal Office Registered Agent

ONE MOODY PLAZA CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

President	Debra R. Knowles	ONE MOODY PLAZA, GALVESTON, TX 77550
Secretary	J. Mark Flippin	ONE MOODY PLAZA, GALVESTON, TX 77550
Treasurer	J. Mark Flippin	ONE MOODY PLAZA, GALVESTON, TX 77550
Vice President	William F. Carlton	ONE MOODY PLAZA, GALVESTON, TX 77550
ARP Signature	WILLIAM CARLTON	ONE MOODY PLAZA, GALVESTON, TX 77550

Directors

Director	Debra R. Knowles	ONE MOODY PLAZA, GALVESTON, TX 77550
Director	J Mark Flippin	ONE MOODY PLAZA, GALVESTON, TX 77550
Director	Steven H. Schouweiler	ONE MOODY PLAZA, GALVESTON, TX 77550

Signatures

Signature William F. Carlton V.P. & Controller