PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0492594 Trey Grayson Secretary of State Received and Filed

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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: 3 MARK FINANCIAL - TEXAS, INC.

Company ID: 0492594

date filed: 1/21/2009 10:32:31 AM

Fee: \$15.00

Principal Office

1600 HIGHWAY 6 SUITE 400 SUGARLAND, TX 77478

Registered Agent Name/Address

BT SERVICES, LLC 110 WEST MAIN STREET SUITE 200 LOUISVILLE, KY 40202-3356

Current Officers

President William H Proper III 1600 Hwy 6 Sugar Land, TX 77478 Vice President J. Glen Clay, Jr. 1600 Hwy 6 Sugar Land, TX 77478

Directors

Director Jerrell Glen Clay 1600 Hwy 6 Sugar Land, TX 77478

Signatures

Signature Betsy E. Riley Title CFO