PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0683894 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

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ARP

Company: AMC INSURANCE AGENCY OF TEXAS, INC.

Company ID: 0683894 State of origin: Delaware

Formation date: 1/25/2008 12:00:00 AM Date filed: 5/10/2010 3:38:33 PM

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Principal Office

9990 RICHMOND AVENUE SUITE 400 SOUTH HOUSTON, TX 77042

Registered Agent Name/Address

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

Current Officers

CEO David E Creamer 120 Gibraltar Rd, Suite 218 Horsham, PA 19044
President Karen J Bellezza 120 Gibraltar Rd, Suite 218 Horsham, PA 19044
Assistant Secretary Ray Rodriguez 9990 Richmond Ave, Suite 100 Houston, TX 77042
Assistant Secretary Denise Saenz 9990 Richmond Ave, Suite 100 Houston, TX 77042
Secretary Karen J Bellezza 120 Gibraltar Rd, Suite 218 Horsham, PA 19044

Signatures

Signature Karen Bellezza
Title President/Secretary