PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0568495 Elaine N. Walker Secretary of State Received and Filed

4/5/2011 7:49:42 AM Fee receipt: \$15.00

Elaine N. Walker 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: CITICORP INSURANCE SERVICES, INC.

Company ID: 0568495 State of origin: Delaware

Formation date: 9/19/2003 12:00:00 AM Date filed: 4/5/2011 7:49:42 AM

Fee: \$15.00

Principal Office

3001 MEACHAM BLVD SUITE 100 FT WORTH, TX 76137

Registered Agent Name/Address

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

Current Officers

President Dava S Carson 3001 Meacham Blvd., Fort Worth, TX 76137 Secretary GREGG H LEHMAN 3001 Meacham Blvd; Fort Worth, TX 76137

Directors

Director PATRICIA E DAVID 3001 Meacham Blvd; Fort Worth, TX 76137 Director Dava S Carson 3001 Meacham Blvd., Fort Worth, TX 76137 Director Paula D Larkin 3001 Meacham Blvd., Fort Worth, TX 76137

Signatures

Signature Gregg H. Lehman Secretary