

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0521396**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/13/2013 4:56:58 PM  
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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:** PROSPERA LIFE & ANNUITY SERVICES, INC.  
**Company ID:** 0521396  
**State of origin:** Texas  
**Formation date:** 8/23/2001 12:00:00 AM  
**Date filed:** 2/13/2013 4:56:58 PM  
**Fee:** \$15.00

**Principal Office**

5429 LBJ FREEWAY SUITE 400  
DALLAS, KY 75240

**Registered Agent Name/Address**

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

**Current Officers**

|                |                  |                                            |
|----------------|------------------|--------------------------------------------|
| President      | RICHARD PASCUZZI | 5429 LBJ Frwy, Ste. 400 / Dallas, TX 75240 |
| Secretary      | RICHARD PASCUZZI | 5429 LBJ Frwy, Ste. 400 / Dallas, TX 75240 |
| Vice President | TIM EDWARDS      | 5429 LBJ Frwy, Ste. 400 / Dallas, TX 75240 |

**Directors**

|          |                  |                                            |
|----------|------------------|--------------------------------------------|
| Director | RICHARD PASCUZZI | 5429 LBJ Frwy, Ste. 400 / Dallas, TX 75240 |
| Director | TIM EDWARDS      | 5429 LBJ Frwy, Ste. 400 / Dallas, TX 75240 |
| Director | DAVID STRINGER   | 5429 LBJ Frwy, Ste. 400 / Dallas, TX 75240 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | RICHARD PASCUZZI |
| <b>Title</b>     | PRESIDENT        |