

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: PROSPERA LIFE & ANNUITY SERVICES, INC.
Company ID: 0521396
State of origin: Texas
Formation date: 8/23/2001 12:00:00 AM
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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

Signature	Richard Pascuzzi
Title	President