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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: PROSPERA LIFE & ANNUITY SERVICES, INC.

Company ID: 0521396 State of origin: Texas

Formation date: 8/23/2001 12:00:00 AM Date filed: 5/22/2015 9:08:51 PM

Fee: \$15.00

Principal Office

5429 LBJ FREEWAY, SUITE 400 DALLAS, TX 75240

Registered Agent Name/Address

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

Current Officers

President	Richard D. Pascuzzi	5429 LBJ Freeway, #400, Dallas, TX 75240
Secretary	Richard D. Pascuzzi	5429 LBJ Freeway, #400, Dallas, TX 75240
Treasurer	David Stringer	5429 LBJ Freeway, #400, Dallas, TX 75240

Directors

Director	Tim Edwards	5429 LBJ Freeway, #400, Dallas, TX 75240
Director	Richard D. Pascuzzi	5429 LBJ Freeway, #400, Dallas, TX 75240
Director	David Stringer	5429 LBJ Freeway, #400, Dallas, TX 75240

Signatures

Signature Michelle Donato
Title POA