

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0521396
Michael G. Adams
KY Secretary of State
Received and Filed
6/17/2021 1:55:53 PM
Fee receipt: \$15.00

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Secretary of State
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**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
Date filed: 6/17/2021 1:55:53 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, Texas 75240
Secretary	Richard D. Pascuzzi	5429 LBJ Freeway,#400, Dallas, Texas 75240
Vice President	Tim Edwards	5429 LBJ Freeway,#400, Dallas, Texas 75240
Treasurer	David Stringer	5429 LBJ Freeway,#400, Dallas, Texas 75240

Directors

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

Signatures

Signature	Dareth Jeffers
Title	Power of Attorney