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: EFG AGENCY, INC.

Company ID: 0862696
State of origin: Texas

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Principal Office

122 W. JOHN CARPENTER FRWY. 6TH FLOOR IRVING, TX 75039

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, LLC 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

122 W. CARPENTER FRWY., 6TH FLOOR IRVING, TEXAS John Pappanastos President 75039 Assistant Secretary Jay Hartmann 122 W. Carpenter Fwy, 6th Floor Irving, TX 75039 KIMBER SERICE 122 W. CARPENTER FRWY., 6TH FLOOR IRVING, TEXAS Treasurer 75039 Vice President **Barry Carter** 122 W. CARPENTER FRWY., 6TH FLOOR IRVING, TEXAS 75039 Secretary **April Sanderson** 122 W. Carpenter Fwy, 6th Floor Irving, TX 75039

Directors

Director JOHN PAPPANASTOS 122 W. CARPENTER FREEWAY, 6TH FLOOR IRVING, TEXAS 75039

Director Barry Carter 122 W. CARPENTER FREEWAY, 6TH FLOOR IRVING, TEXAS 75039

Signatures

Signature Barry Carter Vice President