

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | SOUTHWEST REINSURE (NM), INC. |
| Company ID | 0644699.09.99999 |
| Date Filed | 6/11/2008 11:19:15 AM |
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Principal Office

2400 LOUISIANA BLVD. NE
AFC 4
ALBUQUERQUE, NM 87110

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-------------------|---|
| Chairman | James B. Smith | 2400 Louisiana Blvd. NE, AFC 4, Albuquerque, NM 87110 |
| President | Karen E. Gallo | 2400 Louisiana Blvd. NE, AFC 4, Albuquerque, NM 87110 |
| Secretary | Gabriel Galaviz | 2400 Louisiana Blvd. NE, AFC 4, Albuquerque, NM 87110 |
| Vice President | Gregory C. Hendee | 2400 Louisiana Blvd. NE, AFC 4, Albuquerque, NM 87110 |

Directors

| | | |
|----------|-------------------|---|
| Director | Karen E. Gallo | 2400 Louisiana Blvd. NE, AFC 4, Albuquerque, NM 87110 |
| Director | Gregory C. Hendee | 2400 Louisiana Blvd. NE, AFC 4, Albuquerque, NM 87110 |
| Director | James B. Smith | 2400 Louisiana Blvd. NE, AFC 4, Albuquerque, NM 87110 |

Signatures

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|------------------|-----------------|
| Signature | Gabriel Galaviz |
| Title | Secretary |