PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0659742 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: AMWINS BROKERAGE OF TEXAS, INC.

Company ID: 0659742 State of origin: Texas

Formation date: 3/14/2007 12:00:00 AM date filed: 4/22/2009 12:24:52 PM

Fee: \$15.00

Principal Office

4064 COLONY ROAD SUITE 450 CHARLOTTE, NC 28211

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Michael Steven DeCarlo	5001 Spring Valley Road Suite 825W, Dallas, TX, 75244
Secretary	Scott M. Purviance	5001 Spring Valley Road Suite 825W, Dallas, TX, 75244
Treasurer	Scott M. Purviance	5001 Spring Valley Road Suite 825W, Dallas, TX, 75244

Directors

Director	Michael Steven DeCarlo	5001 Spring Valley Road Suite 825W, Dallas, TX, 75244
Director	Scott M. Purviance	5001 Spring Valley Road Suite 825W, Dallas, TX, 75244

Signatures

Signature	Anne Meyer
Title	Power of Attorney