Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0485258 Elaine N. Walker Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: SUMMA INSURANCE MANAGERS, INC.

Company ID: 0485258
State of origin: Texas

Formation date: 12/17/1999 12:00:00 AM Date filed: 6/9/2011 11:19:04 AM

Fee: \$15.00

Principal Office

908 TOWN & COUNTRY BLVD SUITE 550 HOUSTON, TX 77024-2298

Registered Agent Name/Address

BT SERVICES, LLC 110 WEST MAIN STREET SUITE 200 LOUISVILLE, KY 40202-3356

Current Officers

Chairman	Ralph L Gremmel	908 Town & Country Blvd.#550 Houston TX 77024
President	Alan L Gremmel	908 Town & Country Blvd,#550 Houston TX 77024
Secretary	Joan R Gremmel	908 Town & Country Blvd.#550 Houston TX 77024
Treasurer	Joan R Gremmel	908 Town & Country Blvd.#550 Houston TX 77024

Directors

Director	Alan L Gremmel	908 Town & Country Blvd #550 Houston TX 77024
Director	Ralph L Gremmel	908 Town & Country Blvd.#550 Houston TX 77024
Director	Joan R Gremmel	908 Town & Country Blvd.#550 Houston TX 77024

Signatures

Signature Joan R. Gremmel Secretary & Treasurer