Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: OMEGA ADMINISTRATORS, INC.

Company ID: 0613669
State of origin: Arkansas

Formation date: 5/24/2005 12:00:00 AM Date filed: 6/14/2010 2:27:04 PM

Fee: \$15.00

Principal Office

1513 COUNTRY CLUB SHERWOOD, AR 72120

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	ED CHOATE	1513 COUNTRY CLUB, SHERWOOD AR 72120
Secretary	DR. PAUL FITZGERALD	209 WEST HOLLY STREET, SHERIDAN, AR 72150
Vice President	PHYLLIS ROGERS	1513 COUNTRY CLUB, SHERWOOD AR 72120
Vice President	LYNN HARBERT	1513 COUNTRY CLUB, SHERWODD, AR 72120
Vice President	ALLEN MOORE	1513 COUNTRY CLUB, SHERWOOD, AR 72120
Treasurer	SUSAN SMITH	METROPOLITAN BANK BLDG., 425 W CAPITOL, LITTLE ROCK,
	11/25/01	AR 72201
Vice President	JIM JOHNSON	1513 COUNTRY CLUB ROAD, SHERWOOD, AR 72120
Vice President	TIM CARNEY	1513 COUNTRY CLUB ROAD, SHERWOOD, AR 72120
Vice President	HERMAN HURD	1513 COUNTRY CLUB ROAD, SHERWOOD, AR 72120
Vice President	WILLIAM CAMPBELL	1513 COUNTRY CLUB, SHERWOOD, AR 72120

Directors

Director	JIM JOHNSTON, DDS	200 PINE STREET, MARION AR 72364
Director	ROBERT MATLOCK, DDS	1107 WEST ELM, ROGERS AR 72756
Director	HAROLD PERRIN	2400 HIGHLAND, 5TH FLOOR, JONESBORO AR 72401
Director	WELDON JOHNSON, JR	1600 ARKANSAS BLVD, SUITE 110, Texarkana, AR 71854
Director	RON OWNBEY	407 EAST 4TH ST., Russellville, AR 72801
Director	ROBERT GLADDEN	1434 PIKE AVENUE, NORTH LITTLE ROCK, AR 72114
Director	BYRON SOUTHERN	12410 CANTRELL, LITTLE ROCK, AR 72212
Director	PAUL FITZGERALD	209 WEST HOLLY STREET, SHERIDAN, AR 72150
Director	SUSIE SMITH	METRO, BANK BLDG, 425 W CAPITOL, LITTLE ROCK 72201

Signatures

Signature PHYLLIS ROGERS
Title SRVP/CFO