PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0482155 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

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ARP

Company: MC & H LIFE AGENCY, INC.

Company ID: 0482155 State of origin: Texas

Formation date: 10/20/1999 12:00:00 AM Date filed: 1/8/2010 9:17:14 AM

Fee: \$15.00

Principal Office

8144 WALNUT HILL LANE SUITE 1600 DALLAS, TX 75231

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Billy Don Henry	8144 Walnut Hill Lane Ste 1600, Dallas Texas 75231
Secretary	Donald E Bowles, Jr	8144 Walnut Hill Lane Ste 1600, Dallas Texas 75231
Vice President	Danny N Browning	8144 Walnut Hill Lane Ste 1600, Dallas Texas 75231
Vice President	Carla A Sans	8144 Walnut Hill Lane Ste 1600, Dallas Texas 75231

Directors

Director Billy Don Henry 8144 Walnut Hill Lane Ste 1600, Dallas Texas 75231

Signatures

Signature Margaret Trojacek
Title Licensing Administrator