Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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

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Company: MC & H LIFE AGENCY, INC.

Company ID: 0482155 State of origin: Texas

Formation date: 10/20/1999 12:00:00 AM Date filed: 4/15/2011 11:56:56 AM

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Principal Office

8144 WALNUT HILL LANE SUITE 1600 DALLAS, TX 75231

Registered Agent Name/Address

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

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

Directors

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

Signatures

Signature Margaret Trojacek
Title Licensing Administrator