Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 564 http://www.s | of State x 1150 40602-1150 4-3490 | Annual Report Online Filing | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | MC & H LIFE 0482155 Texas 10/20/1999 2/17/2014 1 \$15.00 | | |
| Principal Office | | TED STATES | |
| 8144 WALNUT HI SUITE 1600 DALLAS, TX 7523 | | | |
| Registered Agen | t Name/Address | | |
| C T CORPORATIO 306 W MAIN ST SUITE 512 FRANKFORT, KY | | CR CR | |
| Current Officers | | | |
| President Secretary Vice President | Billy Don Henry Donald E Bowles, Jr Danny N Browning | 8144 Walnut Hill Lane Ste 1600, Dallas Texa 8144 Walnut Hill Lane Ste 1600, Dallas Texa 8144 Walnut Hill Lane Ste 1600, Dallas Texa | is 75231 |
| Directors | Tech (| BAR - GALE Su | |
| Director | Billy Don Henry | 8144 Walnut Hill Lane Ste 1600, Dallas Texa | ıs 75231 |
| Signatures | | | |
| Signature Title | Margaret Tro Licensing Ag | | |

Licensing Administrator