

1.) CORPORATION NAME:

**MATHER & STROHL ADMINISTRATIVE SERVICES, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**BANK OF AMERICA CENTER**

**1111 EAST MAIN STREET, 16TH FLOOR**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

DUE DATE: **2/29/2012**

SCC ID NO: **F1326554**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4851 LBJ FRWY  
STE 100

CITY/ST/ZIP: DALLAS, TX 75244-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHALE GOMES  
TITLE: VICE PRESIDENT  
ADDRESS: 4851 LBJ FREEWAY #1100  
CITY/ST/ZIP/CO: DALLAS, TX 75244-

OFFICER

DIRECTOR

NAME: FRED ROBERTSON  
TITLE: VICE PRESIDENT  
ADDRESS: 4851 LBJ #1100  
CITY/ST/ZIP/CO: DALLAS, TX 75244-

OFFICER

DIRECTOR

NAME: JEFFREY J LEWIS  
TITLE: ASST SECRETARY  
ADDRESS: 4851 LBJ FREEWAY  
#1100  
CITY/ST/ZIP/CO: DALLAS, TX 75244-

OFFICER

DIRECTOR

NAME: BERNARD DI FIORE  
TITLE: CEO  
ADDRESS: 4851 LBJ FREEWAY #1100  
CITY/ST/ZIP/CO: DALLAS, TX 75244-

OFFICER

DIRECTOR

NAME: T SCOTT KIRKSEY  
TITLE: CFO  
ADDRESS: 4851 LBJ FREEWAY #1100  
CITY/ST/ZIP/CO: DALLAS, TX 75244-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JEFFREY J LEWIS</u>	<u>JEFFREY J LEWIS, ASST</u>	<u>2/3/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.