

1.) CORPORATION NAME: <b>HWG Insurance Agency, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          BANK OF AMERICA CENTER, 16TH FLOOR          1111 EAST MAIN STREET           RICHMOND, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>TX</b>	DUE DATE: <b>7/31/2013</b>  SCC ID NO: <b>F1477241</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
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6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 600 TRAVIS ST STE 5800	
CITY/ST/ZIP: HOUSTON, TX 77002	

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JACK BRUNO			
TITLE: PRESIDENT			
ADDRESS: 600 TRAVIS ST STE 5800			
CITY/ST/ZIP/CO: HOUSTON, TX 77002			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: THOMAS CALL			
TITLE: VICE PRESIDENT			
ADDRESS: 600 TRAVIS ST STE 5800			
CITY/ST/ZIP/CO: HOUSTON, TX 77002			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: CYNTHIA BURNETTE			
TITLE: TREASURER			
ADDRESS: 600 TRAVIS ST STE 5800			
CITY/ST/ZIP/CO: HOUSTON, TX 77002			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: VICKIE WARD			
TITLE: SECRETARY			
ADDRESS: 600 TRAVIS ST STE 5800			
CITY/ST/ZIP/CO: HOUSTON, TX 77002			

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.

/s/ JACK BRUNO	JACK BRUNO, PRESIDENT	5/23/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.