

1.) CORPORATION NAME: Mc & H LIFE AGENCY, INC.	DUE DATE: 4/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1624263				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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> <tr> <td>COMMON</td> <td>200,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200,000
CLASS	AUTHORIZED				
COMMON	200,000				
4.) STATE OR COUNTRY OF INCORPORATION: TX					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 8144 WALNUT HILL LANE STE 1600 CITY/ST/ZIP: DALLAS, TX 75231	
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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: BILLY DON HENRY TITLE: PRES/DIRECTOR ADDRESS: 8144 WALNUT HILL LN STE 1600 CITY/ST/ZIP/CO: DALLAS, TX 75231	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: DANNY N. BROWNING TITLE: VICE PRESIDENT ADDRESS: 8144 WALNUT HILL LN STE 1600 CITY/ST/ZIP/CO: DALLAS, TX 75231	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: DONALD E. BOWLES, JR TITLE: SECRETARY ADDRESS: 8144 WALNUT HILL LN STE 1600 CITY/ST/ZIP/CO: DALLAS, TX 75231	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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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/ BILLY DON HENRY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BILLY DON HENRY, PRES/DIRECTOR PRINTED NAME AND CORPORATE TITLE	2/17/2014 DATE
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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.