GENERAL INFORMATION SERVICES, INC.

OUR PURPOSE IS TO PROVIDE THE HIGHEST LEVEL OF QUALITY INFORMATION, SERVICE, AND SUPPORT TO OUR CLIENTS BY UTILIZING OUR EXPERIENCE, KNOWLEDGE, AND PROFESSIONALISM.

STATE OF WASHINGTON
BACKGROUND INVESTIGATION NARRATIVE

NAME OF BUREAU: Office Of Insurance Commissioner

SSN: [redacted]

PRESENT/PROPOSED ENTITY: Central United Life Insurance Company

NAME: Lamb, Kent William
ADDRESS: Cypress, Texas: 14410 Terrace Bend
EMPLOYER: Central United Life Insurance Company
BUSINESS ADD: 2727 Allen Parkway, Suite 500
Houston, Texas 77019

POSITION: Chief Financial Officer
ATTENTION OF: Gayle Pasero
D.O.B: [redacted]
DATE RECEIVED: 12/10/2012
CUSTOMER I.D.: N/A

Personal History:

Personal information:

- Kent William Lamb – Verified by the licensing source
- Kent W. Lamb – Verified by education and the Social Security Trace Report
- Kent Lamb – Verified by employment
- W Lamb Kent– Noted on the Social Security Trace report and is an obvious typographical error on the part of the reporting agency
- Social Security number: 313-62-3365 – Verified by education, employment and Social Security Trace Report
- Date of birth: April 18, 1955– Verified by education source

Addresses:

- [redacted] Cypress, Texas – Verified as the current address since 05/1999
- [redacted] Houston, Texas – Verified in 08/2006
- [redacted] Cypress, Texas – Verified between 05/1999 and 01/2003
- [redacted] Houston, Texas – Verified in 12/2002

Personal History Inconsistencies & Discrepancies

See the name W. Lamb Kent for details.

You Agree that your request for this report is permitted by law and that you intend to use the report only for purpose permitted by the fair credit reporting act and local law and no other purpose. This report is based upon observation and information provided to us for the fee charged. We do not assume any liability arising out of the use of this report by you or others. You or any user of this report agree to hold us harmless from any liability arising from the use of this report.

Employment: Central United Life Insurance
Houston, TX

Given: 09/00 to Present Confirmed: 09/18/00 to Present

- Dates confirmed: 09/18/2000 to Present
- Position confirmed: Chief Financial Officer
- Business Type: Insurance Company
- Verified by: Angela Jones / Human Resources Manager

Employment Inconsistencies & Discrepancies None

Education: Olivet Nazarene University
Kankakee, IL

Given: 05/77 Confirmed: 05/30/77

- Dates of attendance confirmed: Not released
- Degree(s) confirmed: Bachelor of Science
- Major: Accounting
- Graduation date confirmed: 05/30/1977
- Accreditation: The North Central Association of Colleges and Schools
- Verified by: Automated service

Education Inconsistencies & Discrepancies None

Professional License Searches: Texas State Board of Public Accountancy
Austin, TX

- License Type: Certified Public Accountant
- Issued: 10/01/1986 / Expires: 04/30/2013
- Lic./Cert.#: N/A
- Complaints / Disciplinary actions: None
- Verified by: Automated source

Prof. Licensing Inconsistencies & Discrepancies None

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Societies & Associations:

American Institute of CPA's
Durham, NC

- Membership Type: Active Member
- Dates of Membership: Not released
- Verified by: Heather / Member Services Specialist

Texas Society of CPA's
Dallas, TX

- Membership Type: Member
- Dates of Membership: Since 11/14/1986
- Verified by: Katie / Representative

Soc. & Assns Inconsistencies & Discrepancies None

Bankruptcy Searches:

Southern District of Texas

- Type: Federal Level Bankruptcy Records
- Years searched: 2002 to Present
- Names searched: Kent W. Lamb
- Location(s) covered: Harris County, TX
- Results: No records were located

Bankruptcy Inconsistencies & Discrepancies None

Criminal Records:

Southern District of Texas

- Type: Criminal Federal
- Years searched: 2002 to Present
- Names searched: Kent W. Lamb
- Location(s) covered: Harris County, TX
- Results: No records were located

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Criminal Records: (continued)

Texas – Statewide

- Type: Criminal Statewide
- Years searched: 2002 to Present
- Names searched: Kent W. Lamb
- Location(s) covered: State of Texas
- Results: No records were located.

Criminal Inconsistencies & Discrepancies

None

Civil Records:

Southern District of Texas (Harris County)

- Type: Criminal Federal
- Years searched: 2002 to Present
- Names searched: Kent W. Lamb
- Location(s) covered: Cypress and Houston, TX
- Results: No records were located

Civil Records: Inconsistencies & Discrepancies

None

UCC Filings:

- Location(s) searched: State of Texas
- Years searched: 2002 to Present
- Names searched: Kent W. Lamb
- Results: No UCC Filings were located.

UCC Filings Inconsistencies & Discrepancies

None

Tax Liens & Judgments: (Federal)

Southern District of Texas

- Type: Federal Tax Liens and Judgments
- Years searched: 2002 to Present
- Names searched: Kent W. Lamb
- Location(s) covered: Harris County, TX
- Results: No records were located

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Federal Liens & Judgments
Inconsistencies & Discrepancies

None

Tax Liens & Judgments: (Statewide)

Texas – Statewide

- Type: Statewide Tax Liens and Judgments
- Years searched: 2002 to Present
- Names searched: Kent W. Lamb
- Location(s) covered: State of Texas
- Results: No records were located

State Liens & Judgments
Inconsistencies & Discrepancies

None

Overall
Inconsistencies & Discrepancies

See the Personal Section for the name W. Lamb Kent.

Case #: 32470360 DAL 01/28/2013 Dallas Office, 12770 Coit Rd., Ste. 1200, Dallas, TX

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