

**ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE**  
**BOB BABBAGE, SECRETARY OF STATE**  
 (See Reverse Side for Filing Information)

RECORD # 2772

DUE JUNE 30, 1995

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

SACHE INSURANCE OF KENTUCKY, INC.  
 KY. HOME LIFE BLDG.  
 LOUISVILLE, KY. 40202

(5) STATE OF INCORPORATION  
 KENTUCKY

**RECEIVED**  
 AUG 29 1995  
 SECRETARY OF STATE  
 COMMONWEALTH OF KY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected address]

(6) DATE OF INCORPORATION OR  
 CERTIFICATE OF AUTHORITY

05-11-73

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

C. T. CORP. SYS.  
 KY. HOME LIFE BLDG., RM. 1102  
 LOUISVILLE, KY. 40202

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

[Empty lines for change form mailing address]

Changes in Block #3 may not be made on this report.  
 See Filing Information on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS:

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT	Thomas M. Temple	See attached schedule...
VICE PRESIDENT	Robert J. Donnelly	" "
SECRETARY	Nathalie P. Maio	" "
TREASURER	William J. Horan	" "

~~Continued on attached schedule..~~

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. See Filing Information on reverse side.

BOARD OF DIRECTORS	Curt W. Lemkau	See attached schedule...
	Robert J. Donnelly	" " "

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE SHOWN BELOW.

AUTHORIZED SIGNATURE Lisa Finnell TITLE Assistant Secretary DATE 6/29/95

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall certify the following:

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE \_\_\_\_\_

BACHE INSURANCE AGENCY OF KENTUCKY, INC.  
Officers and Directors as of June 1, 1995

Curt W. Lemkau  
Vice President & Director

One Seaport Plaza  
New York, NY 10292

Robert J. Donnelly  
Vice President & Director

One Seaport Plaza  
New York, NY 10292

Thomas M. Temple  
President

3800 First National Tower  
Louisville, KY 40202

Joseph Finn  
Vice President

One New York Plaza  
New York, NY 10292 (5/10)

Peter Patricola  
Vice President

One New York Plaza  
New York, NY 10292 (5/10)

William J. Horan  
Treasurer

One New York Plaza  
New York, NY 10292 (5/10)

Nathalie Maio  
Secretary

One Seaport Plaza  
New York, NY 10292

Marie A. Baggao  
Assistant Secretary

One Seaport Plaza  
New York, NY 10292

Lisa J. Finnell  
Assistant Secretary

One Seaport Plaza  
New York, NY 10292