

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD #

0002772

DUE JUNE 30,

1997

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

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

(5) STATE OR COUNTRY OF  
INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

(6) DATE OF INCORPORATION OR  
AUTHORIZATION TO TRANACT BUSINESS

05/11/1973

(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:

AUG 8 1997

Changes made to the registered agent or registered office cannot be made on this form.  
See Filing Instructions 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	Simon Alexander	" " "
SECRETARY	Lisa J. Finnell	" " "
TREASURER	Robert Troiano	" " "

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. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS	Marie A. Baggao	See attached schedule..
	Joel Kramer	" " "

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

AUTHORIZED SIGNATURE Paul Waldman TITLE Assistant Secretary DATE August 1997

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 the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

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 KRS 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, 1997**

MARIE A. BAGGAO DIRECTOR AND VICE PRESIDENT	ONE SEAPORT PLAZA NEW YORK, N.Y. 10292
JOEL KESNER DIRECTOR AND VICE PRESIDENT	ONE SEAPORT PLAZA NEW YORK, N.Y. 10292
THOMAS M. TEMPLE PRESIDENT	3800 FIRST NATIONAL TOWER LOUISVILLE, KY. 40202
JOSEPH A. FINN VICE PRESIDENT	ONE SEAPORT PLAZA NEW YORK, N.Y. 10292
SIMON ALEXANDER VICE PRESIDENT	ONE SEAPORT PLAZA NEW YORK, N.Y. 10292
PETER PATRICOLA VICE PRESIDENT	ONE SEAPORT PLAZA NEW YORK, N.Y. 10292
DONALD E. DUFFY VICE PRESIDENT	ONE NEW YORK PLAZA NEW YORK, N.Y. 10292
JOANNE SKIBICKI VICE PRESIDENT	ONE NEW YORK PLAZA NEW YORK, N.Y. 10292
ROBERT TROIANO TREASURER	ONE SEAPORT PLAZA NEW YORK, N.Y. 10292
LISA J. FINNELL SECRETARY	ONE SEAPORT PLAZA NEW YORK, N.Y. 10292
PAUL WALDMAN ASSISTANT SECRETARY	ONE SEAPORT PLAZA NEW YORK, N.Y. 10292