Kentucky Secretary of State Annual Report

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Company LOCKTON INSURANCE AGENCY, INC.

Company ID 0456910.09.99998 **Date Filed** 5/17/2007 4:11:03 PM

Fee \$15.00

Principal Office

Registered Agent

444 WEST 47TH STREET SUITE 900 KANSAS CITY, MO 64112-1906 CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Officers

| President | John L Lumelleau | 444 W. 47th St., Suite 900, Kansas City, MO 64112 |
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| Secretary | Michael C Frost | 444 W. 47th St., Suite 900, Kansas City, MO 64112 |
| Treasurer | Alan L Salts | 444 W. 47th St., Suite 900, Kansas City, MO 64112 |
| Vice President | William L Frick | 444 W. 47th St., Suite 900, Kansas City, MO 64112 |

Directors

| Director | William L Frick | 444 W. 47th St., Suite 900, Kansas City, MO 64112 |
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| Director | David M Lockton | 444 W. 47th St., Suite 900, Kansas City, MO 64112 |
| Director | John Steven Lockton | 8110 E. Union Ave, Ste 700, Denver, CO 80237 |
| Director | Michael C Frost | 444 W. 47th St., Suite 900, Kansas City, MO 64112 |
| Director | Ronald J. Lockton | 444 W. 47th St, Ste 900, Kansas City, MO 64112 |
| Director | John L. Lumelleau | 444 W. 47th St, Ste 900, Kansas City, MO 64112 |

Signatures

Signature Alan L. Salts Title Treasurer