

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MHF INSURANCE ADMINISTRATORS, INC.
Company ID 0485511.09.99998
Date Filed 4/27/2005
Fee \$15.00

Principal Office

3563 PHILLIPS HIGHWAY
SUITE 108
JACKSONVILLE, FL 32207

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

Secretary	Beverley Jeanne Brynda	13358 Manchester Rd. St. Louis, MO 63131-1730
Treasurer	Larry Gene Cook	13358 Manchester Rd. St. Louis, MO 63131-1730
Chairman	Carl Clifford Petty, Jr.	13358 Manchester Rd. St. Louis, MO 63131-1730
President	William J Clark	3563 Phillips Hwy, Ste 108 Jacksonville, FL 32207
Vice President	Edgar Pruitt	3563 Phillips Hwy, Ste 108 Jacksonville, FL 32207

Directors

Director	Carl Clifford Petty, Jr.	13358 Manchester Rd. St. Louis, MO 63131-1730
Director	Erwin Francis Rittinger	13358 Manchester Rd. St. Louis, MO 63131-1730
Director	Larry Gene Cook	13358 Manchester Rd. St. Louis, MO 63131-1730
Director	Beverley Jeanne Brynda	13358 Manchester Rd. St. Louis, MO 63131-1730
Director	William James Clark	3563 Phillips Highway, Ste. 108 Jacksonville, FL 32207-5627

Signatures

Signature Beverley Jeanne Brynda
Title Secretary