Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ID WKF&C AGENCY, INC. 0563117.09.99999

Date Filed 1/22/2008 9:36:09 AM

Fee \$15.00

Principal Office

Registered Agent

1 HUNTINGTON QUADRANGLE SUITE 2C18

MELVILLE, NY 11747

BT SERVICES, LLC 110 WEST MAIN STREET SUITE 200

LOUISVILLE, KY 40202-3356

Officers

CEO Thomas J Kennedy 1 Huntington Quadrangle, Suite 4N20 Melville,

NY11747

President Thomas (NMN) Wilson 1 Huntington Quadrangle, Suite 4N20 Melville, NY

11747

Secretary Frank B Curran 1 Huntington Quadrangle, Suite 4N20 Melville, NY

11747

Vice President Brendan C FitzGerald 1 Huntington Quadrangle, Suite 4N20 Melville, NY

11747

Directors

Director THOMAS WILSON 1 Huntington Quadrangle, Suite 4N20, Melville, NY

11747

Director THOMAS KENNEDY 1 Huntington Quadrangle, Suite 4N20, Melville, NY

11747

Signatures

Signature Michael P Sillalt

Title CFO