

Kentucky Secretary of State Annual Report

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Company AMERICAN LIFE AND CASUALTY MARKETING
DIVISION CO.
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Principal Office

11825 N. PENNSYLVANIA ST.
CARMEL, IN 46032

Registered Agent

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

Officers

Secretary	Karl W. Kindig	11825 N. Pennsylvania St., Carmel, IN 46032
Vice President	William T. Devanney, Jr.	11825 N. Pennsylvania St., Carmel, IN 46032
Treasurer	Daniel J. Murphy	11825 N. Pennsylvania St., Carmel, IN 46032
President	Eugene M. Bullis	11825 N. Pennsylvania St., Carmel, IN 46032

Directors

Director	EUGENE M BULLIS	11825 N. Pennsylvania Street, Carmel, IN 46032
Director	DANIEL J MURPHY	11825 N. Pennsylvania Street, Carmel, IN 46032
Director	DAVID J, BARRA	11825 N. Pennsylvania Street, Carmel, IN 46032

Signatures

Signature Karl W. Kindig
Title Secretary