Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company INSURANCE CONSULTANTS, INC.

Company ID 0164320.09.99999

Date Filed 8/12/2005 **Fee** \$15.00

Principal Office Registered Agent

2305 RIVER ROAD FBT LLC

LOUISVILLE, KY 40206 400 W. MARKET STREET

32ND FLOOR

LOUISVILLE, KY 40202-3363

Officers

| Sole Officer | JOHN F. NEACE | 1911 PLUM HILL WAY, FLOYDS KNOBS, IN 47119 |
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Directors

| Director | JOHN F. NEACE | 1911 PLUM HILL WAY, FLOYDS KNOBS, IN 47119 |
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Signatures

Signature JOHN NEACE SHAREHOLDER