

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0507920

Trey Grayson
Secretary of State
Received and Filed

6/1/2010 2:42:18 PM

Fee receipt: \$15.00

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Annual Report
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ARP

Company: AMERITAS INVESTMENT CORP.
Company ID: 0507920
State of origin: Nebraska
Formation date: 12/29/2000 12:00:00 AM
Date filed: 6/1/2010 2:42:18 PM
Fee: \$15.00

Principal Office

5900 O STREET
INGA SWENSON
LINCOLN, NE 68510

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Initial Director	BARTH C. ROBERT	5900 "O" ST LINCOLN, NE 68510-2234
Initial Director	CAMPBELL M. KENT	AVIVA USA, 611 5TH AVE., DES MOINES, IA 50309
Initial Director	KOCHER P. ROBERT	5900 "O" ST LINCOLN, NE 68510-2234
COO	CHERYL L HEILMAN	5900 "O" ST LINCOLN, NE 68510-2234
President	SALENE M. HITCHCOCK-GEAR	7315 WISCONSIN AVE, BETHESDA, MD 20814-3202
Secretary	ROBERT G LANGE	5900 "O" ST LINCOLN, NE 68510-2234
Treasurer	WILLIAM W LESTER	5900 "O" ST LINCOLN, NE 68510-2234

Directors

Director	WILLIAM W. LESTER	5900 "O" ST LINCOLN, NE 68510-2234
Director	SALENE M. HITCHCOCK-GEAR	7315 WISCONSIN AVENUE BETHESDA, MD 20814-3202
Director	KENT M CAMPBELL	AVIVA US, 611 5TH AVE., DES MOINES, IA 50309
Director	ROBERT C. BARTH	5900 "O" ST LINCOLN, NE 68510-2234
Director	ROBERT P. KOCHER	5900 "O" ST LINCOLN, NE 68510-2234

Signatures

Signature	CHERYL L. HEILMAN
Title	VP, CHIEF OPERATING OFFICER