Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee SECURITY INSURANCE INC II 0555725.09.99999 2/17/2005 \$15.00

Principal Office

Registered Agent

50 VANTAGE WAY SUITE 100 NASHVILLE, TN 37228 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	FRED VIEHMANN	50 Vantage Way, Suite 100, Nashville, TN 37228
Secretary	Phyllis J Garner	50 Vantage Way, Suite 100, Nashville, TN 37228
Treasurer	David Richardson	50 Vantage Way, Suite 100, Nashville, TN 37228

Directors

Director	Fred Viehmann	50 Vantage Way, Suite 100, Nashville, TN 37228
Director	Betty Viehmann	50 Vantage Way, Suite 100, Nashville, TN 37228
Director	Ronald S. Ligon	PO Box 332, Franklin, TN 37064

Signatures

Signature	Phyllis J. Garner
Title	Secretary