

Kentucky Secretary of State Annual Report

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Company SECURITY INSURANCE INC II
Company ID 0555725.09.99999
Date Filed 1/19/2007 3:34:32 PM
Fee \$15.00

Principal Office

50 VANTAGE WAY SUITE 100
NASHVILLE, TN 37228

Registered Agent

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 Corporate Secretary