Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AMERICAN LIFE INVESTMENTS CORP.

Company ID: 0290426 State of origin: Kentucky

Formation date: 9/4/1991 12:00:00 AM date filed: 4/17/2009 11:13:11 AM

Fee: \$15.00

Principal Office

471 WEST MAIN STREET SUITE 500 LOUISVILLE, KY 40202

Registered Agent Name/Address

NANCY LAMPTON 471 WEST MAIN STREET SUITE 500 LOUISVILLE, KY 40202

Current Officers

CEO	Nancy Lampton	471 West Main Steet, Suite 500, Louisville, KY 40202
President	Gerald W Gerichs	471 West Main Steet, Suite 500, Louisville, KY 40202
Secretary	Robert W Griffith	471 West Main Steet, Suite 500, Louisville, KY 40202
Treasurer	Gerald W Gerichs	471 West Main Steet, Suite 500, Louisville, KY 40202

Directors

Director	Nancy Lampton	471 West Main Steet, Suite 500, Louisville, KY 40202
Director	Gerald W Gerichs	471 West Main Steet, Suite 500, Louisville, KY 40202
Director	Frank B Hower	471 West Main Steet, Suite 500, Louisville, KY 40202
Director	Dinwiddie Lampton III	471 West Main Steet, Suite 500, Louisville, KY 40202
Director	Mason Hardaway Lampton	471 West Main Steet, Suite 500, Louisville, KY 40202
Director	Bosworth M Todd	471 West Main Steet, Suite 500, Louisville, KY 40202
Director	James J Sampey	471 West Main Steet, Suite 500, Louisville, KY 40202
Director	Edwin G Middleton	471 West Main Steet, Suite 500, Louisville, KY 40202

Signatures

Signature

Jean L. Smith

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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