

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0290426  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2013 9:27:49 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** AMERICAN LIFE INVESTMENTS CORP.  
**Company ID:** 0290426  
**State of origin:** Kentucky  
**Formation date:** 9/4/1991 12:00:00 AM  
**Date filed:** 6/26/2013 9:27:49 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 | 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 | Lois Mateus            | 471 West Main Steet, Suite 500, Louisville, KY 40202 |
| Director | Stephen R Reily        | 471 West Main Steet, Suite 500, Louisville, KY 40202 |
| Director | Andrew R Fellom        | 471 West Main Steet, Suite 500, Louisville, KY 40202 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Jean L. Smith       |
| <b>Title</b>     | Assistant Secretary |