Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee STEPHENS INSURANCE SERVICES, INC. 0513026.09.99999 1/31/2006 12:13:58 PM \$15.00

Principal Office

Registered Agent

111 CENTER ST LITTLE ROCK, AR 72201 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	R Greg Feltus	111 Center Street; Little Rock, AR 72201
Treasurer	Robert L Schulte	111 Center Street; Little Rock, AR 72201
Secretary	Robert L Schulte	111 Center Street; Little Rock, AR 72201

Directors

Director	Warren A Stephens	111 Center Street; Little Rock, AR 72201
Director	R Greg Feltus	111 Center Street; Little Rock, AR 72201

Signatures

Signature	Robert L Schulte
Title	Secretary