

Kentucky Secretary of State Annual Report

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Company THE AMERICAN EQUITY UNDERWRITERS, INC.
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Principal Office

118 NORTH ROYAL STREET
SUITE 900
MOBILE, AL 36602

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	MICHAEL L LAPEYROUSE	118 NORTH ROYAL STREET,SUITE 900,MOBILE,AL 36602
Secretary	Scott M. Purviance	4725 Piedmont Row Dr., Ste 600, Charlotte, NC 28210
Vice President	MICHAEL A ADAMS, JR.	118 NORTH ROYAL STREET,SUITE 900,MOBILE,AL 36602
Vice President	DAVID L. JOHNSON	118 NORTH ROYAL STREET,SUITE 900,MOBILE,AL 36602

Directors

Director	Scott M. Purviance	4725 Piedmont Row Dr., Ste 600, Charlotte, NC 28210
Director	M. Steven DeCarlo	4725 Piedmont Row Dr., Ste 600, Charlotte, NC 28210

Signatures

Signature Michael A. Adams
Title Ex. Vice President & CFO