

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0560235
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: THE AMERICAN EQUITY UNDERWRITERS, INC.
Company ID: 0560235
State of origin: Alabama
Formation date: 5/16/2003 12:00:00 AM
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Principal Office

RSA BATTLE HOUSE TOWER
11 NORTH WATER STREET
MOBILE, AL 36602

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Michael A. Adams, Jr.	4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210
President	Michael L. Lapeyrous	4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210
Secretary	Scott M. Purviance	4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210
Vice President	Scott M. Purviance	4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210

Directors

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

Signatures

Signature	Kelly Lettmann
Title	POA