Kentucky Secretary of State Annual Report

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Company ULLICO INVESTMENT ADVISORS, INC.

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Principal Office

Registered Agent

1625 Eye Street NW CT CORPORATION SYSTEM
WASHINGTON, DC 20006 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	MARK E SINGELTON	1625 eye st nw, washington dc 20006
Secretary	Teresa Valentine	1625 eye st nw, washington dc 20006
Treasurer	Damon Gasque	1625 eye st nw, washington dc 20006

Directors

Director	Adam M Fried	1625 eye st nw, washington dc 20006
Director	James M Paul	1625 eye st nw, washington dc 20006
Director	Mark SINGELTON	1625 eye st nw, washington dc 20006

Signatures

Signature laura louis Title poa