

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0520736

Trey Grayson  
Secretary of State

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PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** ULLICO INVESTMENT ADVISORS, INC.  
**Company ID:** 0520736  
**State of origin:** Maryland  
**Formation date:** 8/10/2001 12:00:00 AM  
**date filed:** 4/24/2009 4:27:59 PM  
**Fee:** \$15.00

**Principal Office**

1625 Eye Street NW  
WASHINGTON, DC 20006

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Mark Ernest Singleton	1625 Eye Street NW Washington DC 20006
Secretary	Adam Mark Fried	1625 Eye Street NW Washington DC 20006
Treasurer	Adam Mark Fried	1625 Eye Street NW Washington DC 20006

**Directors**

Director	Mark Ernest Singleton	1625 Eye Street NW Washington DC 20006
Director	Joseph R Linehan	1625 Eye Street NW Washington DC 20006
Director	Cathy A Humphrey	1625 Eye Street NW Washington DC 20006

**Signatures**

<b>Signature</b>	Laura Louis
<b>Title</b>	POA