

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: ULLICO INVESTMENT ADVISORS, INC.
Company ID: 0520736
State of origin: Maryland
Formation date: 8/10/2001 12:00:00 AM
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Principal Office

1625 Eye Street NW
WASHINGTON, DC 20006

Registered Agent Name/Address

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

Current Officers

President	Joseph R. Linehan	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	Herbert A. Kolben	1625 Eye Street NW Washington DC 20006
Director	Cathy A. Humphrey	1625 Eye Street NW Washington DC 20006
Director	Joseph R. Linehan	1625 Eye Street NW Washington DC 20006

Signatures

Signature	Michelle Donato
Title	POA