

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0520736**  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online 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:** 5/2/2016 2:07:59 PM  
**Fee:** \$15.00

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

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA