

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
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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

8403 COLESVILLE RD
SILVER SPRING, MD 20910

Registered Agent Name/Address

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

Current Officers

President	Joseph R. Linehan	8403 Colesville Rd Silver SprinG Maryland 20910
Secretary	Adam M. Fried	8403 Colesville Rd Silver SprinG Maryland 20910
Treasurer	Adam M. Fried	8403 Colesville Rd Silver SprinG Maryland 20910

Directors

Director	Kenneth Dunlop Scott	8403 Colesville Rd Silver SprinG Maryland 20910
Director	Brian J. Hale	8403 Colesville Rd Silver SprinG Maryland 20910
Director	Cathy A. Humphrey	8403 Colesville Rd Silver SprinG Maryland 20910
Director	Herbert A. Kolben	8403 Colesville Rd Silver SprinG Maryland 20910
Director	Joseph R. Linehan	8403 Colesville Rd Silver SprinG Maryland 20910

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney