

0520736  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 3/31/2023 5:49:02 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

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

Annual Report  
 Online Filing  
 For the Year 2023

ARP

**Company:** ULLICO INVESTMENT ADVISORS, INC.  
**Company ID:** 0520736  
**State of origin:** Maryland  
**Formation date:** 8/10/2001 12:00:00 AM  
**Date filed:** 3/31/2023 5:48:25 PM  
**Fee:** \$15.00

**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	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**

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	power of attorney