

0147940  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 6/4/2011 8:10:06 AM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Elaine N. Walker, Secretary of State

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

Amendment Annual Report  
 Online Filing

ARA

**Company:** KENTUCKY NATIONAL INSURANCE COMPANY  
**Company ID:** 0147940  
**State of origin:** Kentucky  
**Formation date:** 6/28/1973 12:00:00 AM  
**Date filed:** 6/4/2011 8:10:06 AM  
**Fee:** \$15.00

**Principal Office**

ATTN: ENOCH ROBERTS  
 2709 OLD ROSEBUD ROAD  
 LEXINGTON, KY 40509

**Registered Agent Name/Address**

ENOCH G. ROBERTS  
 2709 OLD ROSEBUD ROAD  
 LEXINGTON, KY 40509

**Current Officers**

Vice Chairman	TOMMY BOOTH	P O BOX 12270, LEXINGTON, KY 40582-2270
Chairman	TERRY E FORCHT	2404 SIR BARTON WAY LEXINGTON, KY 40509
CFO	DAVID COMBS	P P BOX 12270, LEXINGTON, KY 40582-2270
President	ENOCH G. ROBERTS	P O BOX 12270, LEXINGTON, KY 40582-2270
Secretary	RODNEY SHOCKLEY	2404 SIR BARTON WAY LEXINGTON, KY 40509
Treasurer	ROGER ALSAP	2404 SIR BARTON WAY LEXINGTON, KY 40509

**Directors**

Director	ENOCH G. ROBERTS	2709 OLD ROSEBUD ROAD, LEXINGTON, KY 40509
Director	TOMMY BOOTH	2709 OLD ROSEBUD ROAD, LEXINGTON, KY 40509
Director	ROGER ALSAP	2404 SIR BARTON WAY, LEXINGTON, KY 40509
Director	TERRY FORCHT	2404 SIR BARTON WAY, LEXINGTON, KY 40509
Director	RODNEY SHOCKLEY	2404 SIR BARTON WAY, LEXINGTON, KY 40509

**Signatures**

<b>Signature</b>	ENOCH G. ROBERTS
<b>Title</b>	PRESIDENT