Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AIG ENTERPRISE SERVICES, LLC

Company ID 0595142.06.99999 **Date Filed** 5/15/2007 3:13:01 PM

Fee \$15.00

Principal Office Registered Agent

2929 ALLEN PARKWAY CSC-LAWYERS INCORPORATING SERVICE COMPANY

HOSUTON, TX 77019 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Member	AMERICAN GENERAL LIFE INSURANCE COMPANY	PO Box 4868 Houston TX 77210
Member	T Clay Spires	P O BOX 4868 Houston, TX 77210

Signatures

Signature Thomas C. Spires Vice President