Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THOMPKINS & COMPANY

Company ID 0573844.09.99999

Date Filed 3/10/2006 12:49:28 PM

Fee \$15.00

Principal Office

Registered Agent

1150 Marina Village Parkway, Suite 101 ALAMEDA, CA 94501

LEXINGTON INSURANCE AGENCY, INC. 465 HIGH STREET, SUITE 101 LEXINGTON, KY 40507

Officers

President	JACK A. FULLARTON	1150 Marina Village Prkwy. #101, Alameda, CA 94501
Secretary	VICTOIRE H. CAVAZ	1150 Marina Village Prkwy. #101, Alameda, CA 94501
Treasurer	JACQUELINE C. HUDDLESON	1150 Marina Village Prkwy. #101, Alameda, CA 94501

Directors

Director	Jacqueline C Huddleson	1150 Marina Village Prkwy. #101, Alameda, CA 94501
Director	John H Miller	1150 Marina Village Prkwy. #101, Alameda, CA 94501
Director	Jack A Fullarton	1150 Marina Village Prkwy. #101, Alameda, CA 94501
Director	Victoire H Cavaz	1150 Marina Village Prkwy. #101, Alameda, CA 94501
Director	Diane A Carlyon	1150 Marina Village Prkwy. #101, Alameda, CA 94501
Director	Ramon Cuevas, Jr.	1150 Marina Village Prkwy. #101, Alameda, CA 94501

Signatures

Signature Victoire H. Cavaz

Title Vice President, Corporation Secretary