Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee AMERICANA PROGRAM UNDERWRITERS, INC. 0479248.09.99998 7/19/2006 11:27:09 AM \$15.00

Principal Office

Registered Agent

355 NORTH 21ST ST. CAMP HILL, PA 17011 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Lawrence Bitner	355 North 21st St., Camp Hill, PA 17011
Secretary	Scott Purviance	4064 Colony Road, Charlotte, NC 28211
Vice President	Scott Purviance	4064 Colony Road, Charlotte, NC 28211

Directors

Director	Steve DeCarlo	4064 Colony Road, Charlotte, NC 28211
Director	Lawrence Bitner	355 North 21st St., Camp Hill, PA 17011

Signatures

Signature	Donald Garner
Title	Power of Attorney