Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee GENWORTH FINANCIAL AGENCY, INC. 0577151.09.99998 6/11/2008 4:54:43 PM \$15.00

CSC-LAWYERS INCORPORATING SERVICE COMPANY

Principal Office

Registered Agent

6620 WEST BROAD STREET Building 2 RICHMOND, VA 23230

421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Thomas M Stinson	6620 West Broad St., Building 4, Richmond, VA 23230
Secretary	Thomas E Duffy	6620 West Broad St., Building 2, Richmond, VA 23230
Treasurer	Gary T Prizzia	6620 West Broad St., Building 1, Richmond, VA 23230
Vice President	Geoffrey S Stiff	6620 West Broad St., Building 2, Richmond, VA 23230

Directors

Director	Eugene S Koster	700 Main St., Lynchburg, VA 24504 6620 W. Broad St., Building 2, Richmond, VA 23230 6620 W. Broad St., Building 4, Richmond, VA 23230
Director	Geoffrey S Stiff	
Director	Thomas M Stinson	

Signatures

Signature	Thomas E. Duffy
Title	Vice President and Secretary