

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0179752**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/14/2021 12:30:31 PM**  
**Fee receipt: \$15.00**

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

**Annual Report  
 Online Filing**

**ARP**

**Company:** JACKSON FINANCIAL CORPORATION  
**Company ID:** 0179752  
**State of origin:** Kentucky  
**Formation date:** 7/15/1983 12:00:00 AM  
**Date filed:** 6/14/2021 12:30:31 PM  
**Fee:** \$15.00

**Principal Office**

101 EAST BROADWAY  
 P O BOX 369  
 MAYFIELD, KY 42066-0369

**Registered Agent Name/Address**

CHARLES L. SHIELDS, MD  
 101 E. BDWY.  
 MAYFIELD, KY 42066

**Current Officers**

|           |              |  |
|-----------|--------------|--|
| Chairman  | Cundiff Ben  | 101 EAST BROADWAY,P O BOX 369,MAYFIELD,KY 42066-0369 |
| President | Pete Mahurin | 101 EAST BROADWAY,P O BOX 369,MAYFIELD,KY 42066-0369 |
| Secretary | Don Vitale   | 101 EAST BROADWAY,P O BOX 369,MAYFIELD,KY 42066-0369 |

**Directors**

|          |                        |  |
|----------|------------------------|--|
| Director | Pete Mahurin           | 101 EAST BROADWAY,P O BOX 369,MAYFIELD,KY 42066-0369 |
| Director | Ben Cundiff            | 101 EAST BROADWAY,P O BOX 369,MAYFIELD,KY 42066-0369 |
| Director | Don Vitale             | 101 EAST BROADWAY,P O BOX 369,MAYFIELD,KY 42066-0369 |
| Director | Dr. Charles L. Shields | 101 EAST BROADWAY,P O BOX 369,MAYFIELD,KY 42066-0369 |

**Signatures**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | Hope Garnett          |
| <b>Title</b>     | Accounting Specialist |