

0179752  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 5/15/2023 12:36:45 PM  
 Fee receipt: \$15.00

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

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**  
**For the Year 2023**

**ARP**

**Company:** JACKSON FINANCIAL CORPORATION  
**Company ID:** 0179752  
**State of origin:** Kentucky  
**Formation date:** 7/15/1983 12:00:00 AM  
**Date filed:** 5/15/2023 12:33:56 PM  
**Fee:** \$15.00

**Principal Office**

100 WK&T TECHNOLOGY DRIVE  
 SUITE 300  
 PO BOX 369  
 MAYFIELD, KY 42066

**Registered Agent Name/Address**

CHARLES L. SHIELDS, MD  
 100 WK&T TECHNOLOGY DRIVE  
 SUITE 300  
 PO BOX 369  
 MAYFIELD, KY 42066

**Current Officers**

|           |                       |  |
|-----------|-----------------------|--|
| Chairman  | Ben Cundiff           | 100 WK&T Technology Drive, Suite 300, PO Box 369, Mayfield, KY 42066 |
| President | Dr. Charles L Shields | 100 WK&T Technology Drive, Suite 300, PO Box 369, Mayfield, KY 42066 |
| Secretary | Don Vitale            | 100 WK&T Technology Drive, Suite 300, PO Box 369, Mayfield, KY 42066 |

**Directors**

|          |                        |  |
|----------|------------------------|--|
| Director | Ben Cundiff            | 100 WK&T Technology Drive, Suite 300, PO Box 369, Mayfield, KY 42066 |
| Director | Don Vitale             | 100 WK&T Technology Drive, Suite 300, PO Box 369, Mayfield, KY 42066 |
| Director | Dr. Charles L. Shields | 100 WK&T Technology Drive, Suite 300, PO Box 369, Mayfield, KY 42066 |

**Signatures**

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