Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GUARDIAN INVESTOR SERVICES LLC

Company ID 0534055.06.99999 **Date Filed** 2/8/2007 12:59:12 PM

Fee \$15.00

Principal Office Registered Agent

KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Members / Managers

| Member | Thomas G Sorell | 7 Hanover Square, New York, NY 10004 |
|--------|-----------------|--------------------------------------|
| Member | Joseph A Caruso | 7 Hanover Square, New York, NY 10004 |
| Member | John B Murphy | 7 Hanover Square, New York, NY 10004 |
| Member | Bruce C Long | 7 Hanover Square, New York, NY 10004 |
| Member | John H Walter | 7 Hanover Square, New York, NY 10004 |

Signatures

Signature RICHARD A. CUMISKEY

Title SVP