Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GUARDIAN INVESTOR SERVICES LLC

Company ID 0534055.06.99999 **Date Filed** 1/16/2008 9:16:50 AM

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
Member	Eileen M Doncsecz	81 Highland Avenue, Bethlehem, PA 18017

Signatures

Signature RICHARD CUMISKEY

Title SVP