

Kentucky Secretary of State Annual Report

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Company	DIRECTORS AGENCY, LIMITED PARTNERSHIP
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Principal Office

6550 DIRECTORS PARKWAY
ABILENE, TX 79606

Registered Agent

KENTUCKY FUNERAL DIRECTORS LIFE INSURANCE COMPANY
LEXINGTON FINANCIAL CENTER
26TH FLOOR
LEXINGTON, KY 40507

Signatures

Signature	Terry L. Groban
Title	S/T of DCVI, Gen'l Partner