Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

4 GRANDVIEW CIRCLE SUITE 201 CANONSBURG, PA 15317 C T CORPORATION SYSTEM KENTUCKY HOME LIFE CORPORATION LOUISVILLE, KY 40202

Officers

President GREGORY FISHER 301 LIPPINCOTT DRIVE, MARLTON, NJ 08053

Directors

Director JOHN N MARTELLA 301 LIPPINCOTT DRIVE, MARLTON, NJ 08053

Signatures

Signature Title PATRICK M. CANNON VP-COMPLIANCE