Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee FAMILY DIRECT INSURANCE SERVICES, INC. 0479866.09.99998 4/10/2007 2:11:36 PM \$15.00

Principal Office

Registered Agent

870 GLENN DRIVE PO Box 127 FOLSOM, CA 95763-0127

INCORP SERVICES, INC. 828 LANE ALLEN ROAD STE 219 LEXINGTON, KY 40504

Officers

President	JAMES R HARRIS	870 Glenn Drive, Folsom, CA 95630
Secretary	JAMES R HARRIS	870 Glenn Drive, Folsom, CA 95630
Treasurer	JAMES R HARRIS	870 Glenn Drive, Folsom, CA 95630
Vice President	GAIL L QUIRK	870 Glenn Drive, Folsom CA 95630

Directors

Director	Gail L Quirk	870 Glenn Drive, Folsom, CA 95630
Director	Carol A Harris	870 Glenn Drive, Folsom, CA 95630
Director	James R Harris	870 Glenn Drive, Folsom, CA 95630

Signatures

Signature Title James R. Harris President