Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AMERICAN FOUNDERS INSURANCE AGENCY,

INC.

Company ID 0579569.09.99999

Date Filed 9/20/2005 **Fee** \$15.00

Principal Office Registered Agent

201 LIMESTONE DRIVE MICHAEL C. SLONE FRANKFORT, KY 40604 201 WALTON AVENUE LEXINGTON, KY 40502

Officers

President	Tim Wesley	201 Limestone Drive, Frankfort, KY 40604
Secretary	Judy Lancaster	201 Limestone Drive, Frankfort, KY 40604

Directors

Director	Howard Dawson	201 Limestone Drive, Frankfort, KY 40604
Director	Tracy Farmer	201 Limestone Drive, Frankfort, KY 40604
Director	Brereton Jones	201 Limestone Drive, Frankfort, KY 40604
Director	Tim Wesley	201 Limestone Drive, Frankfort, KY 40604

Signatures

Signature Michael C. Slone

Title Attorney