Kentucky Secretary of State Annual Report

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Company AMERICAN FOUNDERS INSURANCE AGENCY,

INC.

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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 Judy Lancaster Title Secretary