

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	BANC ONE KENTUCKY INSURANCE COMPANY
Company ID	0177570.09.99998
Date Filed	9/14/2007 9:47:06 AM
Fee	\$15.00

Principal Office

416 W. JEFFERSON ST.
LOUISVILLE, KY 40202

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	CORRINE BURGER	1111 POLARIS PKWY; COLUMBUS OH 43240
Secretary	KENNETH TERWILLEGER	2500 WESTERFIELD DR.; ELGIN IL 60123
Treasurer	DAVID BARRELL	500 STANTON CHRISTIANA RD., OPS 1-2; NEWARK, DE 19713
Vice President	KENNETH TERWILLEGER	2500 WESTERFIELD DR.; ELGIN IL 60123

Directors

Director	DAVID BARRELL	500 STANTON CHRISTIANA RD., OPS 1-2; NEWARK, DE 19713
Director	KENNETH TERWILLEGER	2500 WESTERFIELD DRELGIN IL 60123
Director	CORRINE BURGER	1111 POLARIS PKWY; COLUMBUS OH 43240

Signatures

Signature	DAVID BARRELL
Title	TREASURER