

# Kentucky Secretary of State Annual Report

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<b>Company</b>	BANC ONE KENTUCKY INSURANCE COMPANY
<b>Company ID</b>	0177570.09.99998
<b>Date Filed</b>	2/26/2008 12:31:20 PM
<b>Fee</b>	\$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.; 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

<b>Signature</b>	JOHN FINNEGAN
<b>Title</b>	ACCOUNTANT