

Kentucky Secretary of State Annual Report

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Company	BANC ONE KENTUCKY INSURANCE COMPANY
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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

Signature	JOHN FINNEGAN
Title	ACCOUNTANT