Kentucky Secretary of State Annual Report

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Company KENTUCKY FUNERAL DIRECTORS LIFE

INSURANCE COMPANY

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Principal Office

Registered Agent

THE LEXINGTON FINANCIAL CENTER

26TH FLOOR

250 WEST MAIN STREET

LEXINGTON, KY 40507

FBT LLC LEXINGTON ATTN: GREG E. MITCHELL

2700 LEXINGTON FINANCIAL CENTER

LEXINGTON, KY 40507

Officers

President Billy Kris Seale Main, Lexington, KY 40507 Assistant Lexington Financial Center, 26th Floor, 250 West Gregory Eugene Mitchell Main, Lexington, KY 40507 Secretary Lexington Financial Center, 26th Floor, 250 West

Secretary Terry Leigh Groban Main, Lexington, KY 40507

Lexington Financial Center, 26th Floor, 250 West Vice President Mark Steven France

Main, Lexington, KY 40507

Main, Lexington, KY 40507

Lexington Financial Center, 26th Floor, 250 West

Lexington Financial Center, 26th Floor, 250 West

Directors

Director James Allan Adams Main, Lexington, KY 40507 Lexington Financial Center, 26th Floor, 250 West Director Ernest Allison Welch, Jr Main, Lexington, KY 40507 Lexington Financial Center, 26th Floor, 250 West Director Billy Kris Seale Main, Lexington, KY 40507 Lexington Financial Center, 26th Floor, 250 West Director Rudy Jack Cypert Main, Lexington, KY 40507 Lexington Financial Center, 26th Floor, 250 West Director Mark Steven France Main, Lexington, KY 40507 Lexington Financial Center, 26th Floor, 250 West Director Robert Elliott Hamil Main, Lexington, KY 40507 Lexington Financial Center, 26th Floor, 250 West Director Billy Ray Harper Main, Lexington, KY 40507 Lexington Financial Center, 26th Floor, 250 West

Signatures

Director

Signature Terry L. Groban

Jerry Thomas Edwards

Title

Secretary / Treasurer