

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0516773  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2012 4:19:39 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** KENTUCKY FUNERAL DIRECTORS LIFE INSURANCE COMPANY  
**Company ID:** 0516773  
**State of origin:** Kentucky  
**Formation date:** 5/31/2001 12:00:00 AM  
**Date filed:** 5/17/2012 4:19:39 PM  
**Fee:** \$15.00

**Principal Office**

THE LEXINGTON FINANCIAL CENTER  
26TH FLOOR  
250 WEST MAIN STREET  
LEXINGTON, KY 40507

**Registered Agent Name/Address**

FBT LLC LEXINGTON  
ATTN: GREG E. MITCHELL  
2700 LEXINGTON FINANCIAL CENTER  
LEXINGTON, KY 40507

**Current Officers**

Chairman	Billy Ray Harper	Lexington Financial Center, 26th Floor, 250 West Main, Lexington, KY 40507
President	Billy Kris Seale	Lexington Financial Center, 26th Floor, 250 West Main, Lexington, KY 40507
Assistant Secretary	Gregory Eugene Mitchell	Lexington Financial Center, 26th Floor, 250 West Main, Lexington, KY 40507
Vice President	Mark Steven France	Lexington Financial Center, 26th Floor, 250 West Main, Lexington, KY 40507
Secretary	Terry Leigh Groban	Lexington Financial Center, 26th Floor, 250 West Main, Lexington, KY 40507

**Directors**

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

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**ARP**

Director      Jerry Thomas Edwards      Lexington Financial Center, 26th Floor, 250 West Main, Lexington,  
KY 40507

**Signatures**

**Signature**  
**Title**

Terry L. Groban  
Executive Vice President, CFO

