Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0516773 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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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: 3/24/2014 10:33:58 AM

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 Kris Seale	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
Secretary	Terry Leigh Groban	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

Directors

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

Signatures

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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