

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0516773
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/14/2018 10:00:40 AM
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
Online Filing

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: 5/14/2018 10:00:40 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 |
| Treasurer | 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 | 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 |
| Director | Kasi Welch Baker | Lexington Financial Center, 26th Floor, 250 West Main, Lexington, KY 40507 |

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ARP

KY 40507

| | |
|----------------|---------------------------------------|
| County: | Fayette |
| Business size: | Large |
| Business type: | Insurance Agents, Brokers and Service |

Signatures

Signature
Title

Terry L. Groban
Executive Vice President, CFO

