Commonwealth of Kentucky Michael G. Adams, Secretary of St

0516773 Michael G. Adams KY Secretary of State Received and Filed

6/20/2022 10:45:19 AM Fee receipt: \$15.00

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

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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: 6/20/2022 10:45:19 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

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	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,

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Director Patrick Claude Patton Lexington Financial Center, 26th Floor, 250 West Main, Lexington,

KY 40507

Director Drew Bradley Seale Lexington Financial Center, 26th Floor, 250 West Main, Lexington,

KY 40507

Signatures

Signature Terry L. Groban

Title Executive Vice President, CFO