

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0640780

Trey Grayson  
Secretary of State  
Received and Filed

9/9/2009 11:58:18 AM

Fee receipt: \$15.00

Trey Grayson  
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:** AMERICAN EQUITY CORP  
**Company ID:** 0640780  
**State of origin:** Indiana  
**Formation date:** 6/14/2006 12:00:00 AM  
**Date filed:** 9/9/2009 11:58:18 AM  
**Fee:** \$15.00

**Principal Office**

122 N. ST. JOSEPH AVE 47712  
EVANSVILLE, IN 47712

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|                |                     |   |
|----------------|---------------------|---|
| President      | ALBERT J UMBACH, JR | 122 N ST JOSEPH AVE EVANSVILLE IN 47712 |
| Secretary      | BRIAN ASHBY         | 122 N ST JOSEPH AVE EVANSVILLE IN 47712 |
| Vice President | BRIAN ASHBY         | 122 N ST JOSEPH AVE EVANSVILLE IN 47712 |

**Signatures**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | Albert J. Umbach, Jr. |
| <b>Title</b>     | President             |