

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0001596
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>

Annual Report
Online Filing

ARP

Company: AMERICAN LIFE AND ACCIDENT INSURANCE COMPANY OF KENTUCKY
Company ID: 0001596
State of origin: Kentucky
Formation date: 8/21/1906 12:00:00 AM
Date filed: 3/14/2012 4:07:46 PM
Fee: \$15.00

Principal Office

471 WEST MAIN STREET
SUITE 500
LOUISVILLE, KY 40202

Registered Agent Name/Address

GERALD W. GERICH
471 WEST MAIN STREET
SUITE 500
LOUISVILLE, KY 40202

Current Officers

| | | |
|-----------|-------------------|---|
| CEO | Nancy Lampton | 471 West Main Street, Suite 500, Louisville, KY 40202 |
| President | Gerald W Gerichs | 471 West Main Street, Suite 500, Louisville, KY 40202 |
| Secretary | Robert W Griffith | 471 West Main Street, Suite 500, Louisville, KY 40202 |
| Treasurer | Gerald W Gerichs | 471 West Main Street, Suite 500, Louisville, KY 40202 |

Directors

| | | |
|----------|------------------------|---|
| Director | Nancy Lampton | 471 West Main Street, Suite 500, Louisville, KY 40202 |
| Director | Frank B Hower, Jr. | 471 West Main Street, Suite 500, Louisville, KY 40202 |
| Director | Gerald W Gerichs | 471 West Main Street, Suite 500, Louisville, KY 40202 |
| Director | Mason Hardaway Lampton | 471 West Main Street, Suite 500, Louisville, KY 40202 |
| Director | Bosworth M Todd | 471 West Main Street, Suite 500, Louisville, KY 40202 |
| Director | Dinwiddie Lampton III | 471 West Main Street, Suite 500, Louisville, KY 40202 |
| Director | Lois Mateus | 471 West Main Street, Suite 500, Louisville, KY 40202 |
| Director | Stephen R Reily | 471 West Main Street, Suite 500, Louisville, KY 40202 |
| Director | Andrew R Fellon | 471 West Main Street, Suite 500, Louisville, KY 40202 |

Signatures

| | |
|------------------|---------------------|
| Signature | Jean L. Smith |
| Title | Assistant Secretary |