Kentucky Secretary of State Annual Report

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Company VIRGINIA Company ID Date Filed Fee

AMSOUTH INVESTMENT SERVICES, INC. OF

0487396.09.99999 7/30/2004 \$15.00

Principal Office

Registered Agent

ATTN: LICENSING DEPARTMENT 250 RIVERCHASE PARKWAY EAST SOUTH BLDG., 4TH FLOOR BIRMINGHAM, AL 35244 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Treasurer	Kevin Parks	Same as principal office address
Secretary	Doug Elder	Same as principal office address
President	Tom Twitty	Same as principal office address
Vice President	Denise Morrison	Same as principal office address
Vice President	John Olsen	Same as principal office address

Directors

Director	Candice Bagby	Same as principal office address
Director	Ernest Stephenson, Jr.	Same as principal office address
Director	Charles Mayer, III	Same as principal office address
Director	Geoffrey von Kuhn	Same as principal office address
Director	Tom Twitty	Same as principal office address
Director	Douglas Jackson	Same as principal office address
Director	John Travis	Same as principal office address
Director	Michael Daniel	Same as principal office address

Signatures

SignatureDenise MorrisonTitleVice President