PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Company: KENTUCKY HOME LIFE INSURANCE COMPANY

Company ID: 0462699
State of origin: Kentucky

Formation date: 9/28/1998 12:00:00 AM Date filed: 4/15/2014 11:45:32 AM

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Principal Office

2709 OLD ROSEBUD ROAD LEXINGTON, KY 40509

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman Terry Forcht P.O. Box 1450 Corbin, Ky 40702
CFO David Combs 2404 Sir Barton Way, Lexington, Ky 40509
President RODNEY S. SHOCKLEY 2404 SIR BARTON WAY, LEXINGTON, KY 40509
Secretary CLYDE HONAKER JR. 2709 OLD ROSEBUD RD., LEXINGTON, KY 40509
Treasurer Roger Alsip 2404 Sir Barton Way, Lexington Ky 40509

Directors

Director ROGER W. ALSIP 2404 Sir Barton Way, Lexington, Ky 40509
Director Terry Forcht P.O. Box 1450 Corbin, Ky 40702
Director Clyde Honaker 2404 Sir Barton Way, Lexington, Ky 40509
Director Rodney Shockley 2404 Sir Barton Way, Lexington, Ky 40509

Signatures

Signature Terry E. Forcht Chairman