Commonwealth of Kentucky Trey Grayson, Secretary of State

0001596 Trey Grayson Secretary of State Received and Filed

3/31/2010 11:44:05 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 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:** 3/31/2010 11:44:05 AM

Fee: \$15.00

Principal Office

471 WEST MAIN STREET SUITE 500

LOUISVILLE, KY 40202

Registered Agent Name/Address

GERALD W. GERICHS 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	James J Sampey	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	Edwin G Middleton	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

Signatures

Signature Jean L. Smith
Title Assistant Secretary