

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0001596
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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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
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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	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