Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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: 6/26/2013 9:30:09 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	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