

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0001596
Alison Lundergan Grimes
KY Secretary of State
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PARP

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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
Date filed: 2/7/2014 2:18:23 PM
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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	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
Director	Elizabeth K. Burns	471 West Main Street, Suite 500, Louisville, KY 40202
Director	Stephen P. Campbell	471 West Main Street, Suite 500, Louisville, KY 40202

Signatures

Signature	Jean L. Smith
Title	Assistant Secretary