

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0001596  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/21/2016 2:57:05 PM  
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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  
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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:** 3/21/2016 2:57:05 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Jean L. Smith
<b>Title</b>	Assistant Secretary