Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee MC & H LIFE AGENCY, INC. 0482155.09.99999 1/26/2007 4:38:27 PM \$15.00

Principal Office

Registered Agent

12700 PARK CENTRAL DRIVE SUITE 1700 DALLAS, TX 75251 ROBERT HARKINS 220 LEXINGTON GREEN CIRCLE SUITE 410 LEXINGTON, KY 40503

Officers

C00	Carla Anne Sans	12700 Park Central Dr., 17th Floor, Dallas, TX 75251
President	Billy Don Henry	12700 Park Central Dr., 17th Floor, Dallas, TX 75251

Directors

Director	Lance L Leslie	12700 Park Central Dr., 17th Floor, Dallas, TX 75251
Director	Billy Don Henry	12700 Park Central Dr., 17th Floor, Dallas, TX 75251
Director	Joseph Roach III	12700 Park Central Dr., 17th Floor, Dallas, TX 75251

Signatures

SignatureKay MillerTitleLicensing Administrator