## 2002 UNIFORM BUSINESS REPORT (UBR)

## Mar 12, 2002 8:00 am Secretary of State DOCUMENT # 814819 1. Entity Name 03-12-2002 90276 019 \*\*\*150.00 AMERICAN LIFE AND ACCIDENT INSURANCE COMPANY OF KENTUCKY Principal Place of Business Mailing Address COMPANY OF KENTUCKY COMPANY OF KENTUCKY 3 RIVERFRONT PLAZA, 5TH FLOOR 3 RIVERFRONT PLAZA, 5TH FLOOR **LOUISVILLE KY 40202** LOUISVILLE KY 40202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 61-0118430 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -KNIGHT, NEAL W. J Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA, SOUTH PALM BEACH FL 33480 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE X Change ☐ Addition SD NAME SAMPEY, J J NAME SAMPEY, J.J STREET ADDRESS 6104 BAYLOR CT STREET ADDRESS 6104 BAYLOR CT CITY-ST-ZIP LOUISVILLE FL CITY-ST-ZIP <u>OŬÎSVILLE KY</u> TITLE ☐ Delete TITLE [출] Change Addition NAME LAMPTON, N. NAME GERICHS, GERALD W. STREET ADDRESS 6206 WALNUT RIDGE TRAIL PROSPECT KY 40059 3915 TIRBRACKEN LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GOSHEN KY TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME Lampton, D, Jr STREET ADDRESS STREET ADDRESS **ROSE ISLAND ROAD** CITY-ST-ZIP CITY-ST-ZIP PROSPECT KY TITLE ☐ Delete TITLE ☐ Addition D Change NAME NAME PEABODY, M J STREET ADDRESS STREET ADDRESS 6104 TRANSYLVANIA RD CITY-ST-ZIP CITY-ST-ZIP HARRODS CREEK KY ☐ Delete TITLE TITLE Change ☐ Addition NAME HOWER, F.B. JR NAME STREET ADDRESS STREET ADDRESS 399A MOCKINGBIRD VALY RD CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY ☐ Delete TITLE TITLE Change Addition NAME LAMPTON, MASON H NAME STREET ADDRESS 914 COLLIER APT 6203 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30318 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

**FILED** 

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Gerald W. Gerichs, Treas. SIGNATURE: 2/26/02 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.