2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 04, 2000 8:00 am DOCUMENT # 814819 1. Entity Name Secretary of State AMERICAN LIFE AND ACCIDENT INSURANCE COMPANY OF 03-04-2000 90057 040 ***150.00 Principal Place of Business Mailing Address COMPANY OF KENTUCKY COMPANY OF KENTUCKY 3 RIVERFRONT PLAZA, 5TH FLOOR 3 RIVERFRONT PLAZA. 5TH FLOOR LOUISVILLE KENTUCKY 40202 LOUISVILLE KENTUCKY 40202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 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 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TSD Change Addition TITLE ☐ Delete SAMPEY, J J NAME NAME STREET ADDRESS STREET ADDRESS 6104 BAYLOR CT CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE, KY 00000 Addition ☐ Change ☐ Delete TITLE TITLE LAMPTON, N. NAME NAME STREET ADDRESS 3915 TIRBRACKEN LANE STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP GOSHEN KY Change Addition ☐ Delete TITLE TITLE LAMPTON, D, JR NAME NAME **ROSE ISLAND ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROSPECT, KY 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PEABODY, M J NAME NAME STREET ADDRESS 6104 TRANSYLVANIA RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARRODS CREEK, KY 00000 ☐ Addition ☐ Change ☐ Delete TITLE TITLE HOWER, F.B. JR NAME NAME 399A MOCKINGBIRD VALY RD STREET ADDRESS STREET ADDRESS

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 of this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attack meny with an address, with all other like empowered.

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

LOUISVILLE KY

LAMPTON, MASON H

ATLANTA GA 30318

914 COLLIER APT 6203

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

St. J. Sampey, Secretary-Treasurer

(502)585-5347

Addition

Change