

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006088

FILED
Apr 20, 2004
Secretary of State

Entity Name: LEXON INSURANCE COMPANY

Current Principal Place of Business:

10002 SHELBYVILLE ROAD
SUITE 100
LOUISVILLE, KY 40223 US

New Principal Place of Business:

Current Mailing Address:

10002 SHELBYVILLE ROAD
SUITE 100
LOUISVILLE, KY 40223 US

New Mailing Address:

FEI Number: 76-0128873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 333240000 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, DAVID
Address: 404 BNA DRIVE, SUITE 304
City-St-Zip: NASHVILLE, TN 37217

Title: CTD () Delete
Name: DIERUF, THOMAS A
Address: 10000 SHELBYVILLE ROAD, STE 100
City-St-Zip: LOUISVILLE, KY 40223

Title: SD () Delete
Name: BUCHANAN, DONALD B
Address: 10000 SHELBYVILLE ROAD, STE 100
City-St-Zip: LOUISVILLE, KY 40223

Title: D () Delete
Name: PATERSON, JAMES A II
Address: 10000 SHELBYVILLE ROAD, STE 100
City-St-Zip: LOUISVILLE, KY 40223

Title: V () Delete
Name: EGAN, RAY M
Address: 10000 SHELBYVILLE ROAD, STE 100
City-St-Zip: LOUISVILLE, KY 40223

Title: D () Delete
Name: KOLB, JOHN P
Address: 721 WEST MAIN STREET
City-St-Zip: BELLEVILLE, IL 62222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, DAVID
Address: 631 SHUTE LANE
City-St-Zip: OLD HICKORY, TN 37138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: BUCHANAN, DONALD D
Address: 10000 SHELBYVILLE ROAD, STE 100
City-St-Zip: LOUISVILLE, KY 40223

Title: D (X) Change () Addition
Name: PATTERSON, JAMES A II
Address: 10000 SHELBYVILLE ROAD, STE 100
City-St-Zip: LOUISVILLE, KY 40223

Title: VD (X) Change () Addition
Name: EGAN, RAY M
Address: 10002 SHELBYVILLE ROAD, STE 100
City-St-Zip: LOUISVILLE, KY 40223

Title: VD (X) Change () Addition
Name: LAUER, PHILIP G
Address: 10002 SHELBYVILLE ROAD, STE 100
City-St-Zip: LOUISVILLE, KY 40223

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP GREGORY LAUER

VD

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date

GREGORY E. SEMROW, VD
631 SHUTE LANE
OLD HICKORY, TN 37138