

113

AMENDED

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F95000006088

1. Entity Name
LEXON INSURANCE COMPANY



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 AUG 12 AM 9:01

Principal Place of Business
8 GREENWAY PLAZA
STE 400
HOUSTON, TX 77046 US

Mailing Address
9025 N. LINDBERGH DR
PEORIA, IL 61615

100022260811
08/12/03--01050--005 **\$1.25



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
1021 Main Street
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Houston, Texas

City & State

4. FEI Number
76-0128873

Applied For
Not Applicable

Zip
77002

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Rd

City Plantation FL Zip Code 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Carol Record
Signature, typed or printed name of registered agent and title if applicable.

Carol Record

8/1/03
DATE

FILE NUMBER: F95000006088
After May 1, 2003 Fee will be \$850.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
P	DIE, ROY C	8 GREENWAY PLAZA STE 400	HOUSTON, TX 77046	
D	MICHAEL, JONATHAN E	9025 N. LINDBERGH DR	PEORIA, IL 61615	
VD	DONDANVILLE, JOSEPH E	9025 N. LINDBERGH DR	PEORIA, IL 61615	
D	STONE, MICHAEL J	9025 N. LINDBERGH DR	PEORIA, IL 61615	
VSD	HENSEY, KIM J	9025 N. LINDBERGH DR	PEORIA, IL 61615	
V	NEBEL, MARY BETH	9025 N. LINDBERGH DR	PEORIA, IL 61615	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition
PD	David E. Campbell	404 BNA Drive, Suite 304	Nashville, TN 37217	
CTD	Thomas A. Dieruf	10000 Shelbyville Road, Ste. 100	Louisville, KY 40223	
SD	Donald D. Buchanan	10000 Shelbyville Road, Ste. 100	Louisville, KY 40223	
	D / James A. Patterson II	10000 Shelbyville Road, Ste. 100	Louisville, KY 40223	
	D / John P. Kolb	721 West Main Street	Belleville, IL 62222	
	V / Ray M. Egan	10000 Shelbyville Road, Ste. 100	Louisville, KY 40223	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ray M. Egan Vice President 8/1/03 (502)253-6568

CR2E034 (10/02)

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Continuation of Questions 10:

ALL DELETIONS

Title	Name	Street Address	City/State
Director/ VP Actuarial	Thomas V. Warthen	9025 N. Lindbergh Dr.	Peoria, IL 61615
Asst Sec.	Jean M. Stephenson	9025 N. Lindbergh Dr.	Peoria, IL 61615
AVP/ Asst. Sec.	Greg E. Chilson	8 Greenway Plaza, Ste 400	Houston, TX 77046
Director	Michael E. Quine	9025 N. Lindbergh Dr.	Peoria, IL 61615
Asst Sec.	Paul M. O'Sullivan	8 Greenway Plaza Ste 400	Houston, TX 77046
AVP	Carol J. Denzer	9025 N. Lindbergh Dr.	Peoria, IL 61615

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Continuation of Question 10:

ALL ADDITIONS

Title	Name	Street Address	City/State
Director	Robert W. Parsons III	c/o 903 Mesa Drive	Chatham, IL 62629
Director	Marcus H. Kolb	10000 Shelbyville Rd. Ste. 100	Louisville, KY 40223
CFO / Asst. Treasurer	P. Gregory Lauer	10000 Shelbyville Rd. Ste. 100	Louisville, KY 40223
VP Underwriting	J. Thomas Smith	10000 Shelbyville Rd. Ste. 100	Louisville, KY 40223