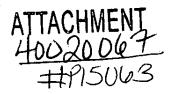
FILED Feb 07, 2008 8:00 am **Secretary of State**

2008	FUR PRUFII GURPURATIO	JN
	ANNUAL REPORT	

DOCUMENT # P15063 02-07-2008 90027 010 ***150.00 KANAWHA INSURANCE COMPANY άμυωννν. Principal Place of Business Mailing Address 210 SOUTH WHITE STREET P 0 B0X 610 LANCASTER, SC 29721 US LANCASTER, SC 29720 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 CB2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State 57-0380426 Not Applicable Country Ziρ 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 CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition TITLE Delete TITLE JOHNSON, STANLEY D NAME NAME 210 SOUTH WHITE STREET STREET ADDRESS STREET ADDRESS LANCASTER, SC CITY - ST- ZIP CITY-ST-ZIP MATTHEWS, ROBERTE FIL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME Finance 210 S WHITE ST STREET ADDRESS STREET ADDRESS LANCASTER, SC 29720 CITY-ST-ZIP CITY-ST-ZIP PASKOFF, DEBBIER Change Addition ☐ Delete TITLE TITLE NAME NAME Finance 210 SOUTH WHITE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANCASTER, SC 29720 President VAUGHAN, DALER Change .Addition Delete TITLE TITLE NAME NAME 210 S WHITE ST STREET ADDRESS STREET ADORESS LANCASTER, SC 29720 CITY - ST - 7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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.

- Robert E, MATThews 2/2/2008 803-283-5300
ER OR DIRECTOR
Date
Date
Date
Date
Dayline Phone *



Kanawha Insurance Company

Officers

500 West Main Street Michael B. McCallister Chairman of the Board and CEO Louisville, KY 40202 210 South White Street R. Dale Vaughan Lancaster, SC 29720 President 900 Ashwood Parkway Daniel S. Feruck Market President-GA/NC/SC Atlanta, GA 30338 500 West Main Street Iames H. Bloem Louisville, KY 40202 Senior Vice President, CFO & Treasurer 210 South White Street Robert E. Matthews Vice President, Finance Lancaster, SC 29720 210 South White Street Debbie R. Paskoff Lançaster, SC 29720 Vice President, Finance Thomas J. Liston 500 West Main Street Senior Vice President Louisville, KY 40202 Steven O. Moya 500 West Main Street Senior Vice President Louisville, KY 40202 500 West Main Street George G. Bauernfeind Vice President Louisville, KY 40202 Stefen F. Brueckner 500 West Main Street Louisville, KY 40202 Vice President-Senior Products 500 West Main Street J. Gregory Catron Vice President Louisville, KY 40202 1100 Employers Blvd. Gerald L. Ganoni Green Bay, WI 54344 Vice President 500 West Main Street P. Anthony Hammond Louisville, KY 54344 Vice President & Chief Medicare Actuary 12600 Whitewater Drv. Paul F. Kraemer Market Vice President, Sales Minnetonka, MN 55343 325 Reid Street Mark M. Matzke

DePere, WI 54115

12600 Whitewater Drv.

Minnetonka, MN 55343

500 West Main Street

Louisville, KY 54344

Kathleen Pellegrino Vice President & Assistant Secretary

Market Vice President, Sales

Vice President

Paul P. Moore

40020067 #P15063

William J. Tait Vice President

Gary D. Thompson Vice President

Ralph M. Wilson Vice President

Peter Susi Chief Actuary

Frank M. Amrine Appointed Actuary

Joan O. Lenahan Vice President & Secretary 500 West Main Street Louisville, KY 54344

500 West Main Street Louisville, KY 54344

500 West Main Street Louisville, KY 40202

210 South White Street Lancaster, SC 29720

500 West Main Street Louisville, KY 40202

500 West Main Street Louisville, KY 40202

Kanawha Insurance Company

Directors

Michael B. McCallister

James H. Bloem

James E. Murray