

No. C 155372

Due no later than July 31, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ACORDIA OF KENTUCKY, INC.
PO BOX 1551
CHARLESTON, WV 25326 1551

2. Registered Agent and Office NO PO BOX

~~INCORP SERVICES INC~~
~~5527 KENDALL STREET~~
~~BOISE, ID 83700~~Corporation Service Company
1401 Shoshone Dr #2
Boise, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

See Attached

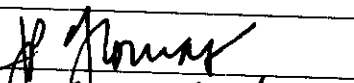
5. Organized Under the Laws of:

KENTUCKY
C 155372

6.

Signature

Name

(Typed or
Printed)
Linda P. Thomas

Date

5/10/06

Title

Asst Sec.

Issued 05/01/2006

Do Not Tape or Staple

200607002770

ACORDIA OF KENTUCKY, INC.
(KENTUCKY)

950 Breckenridge Lane
P. O. Box 24008
Louisville, KY 40224-0008

Telephone: 502.425.9444
Fax: 502.429.5465
Federal ID No: 61-0416340

Directors

Robert P. Cuthbert	150 N. Michigan, Suite 4100
Robert M. Greco	Chicago, IL 60601

Officers

Andrew J. Paterno	President	One Hillcrest Drive East Charleston, WV 25311
Robert P. Cuthbert	Senior Vice President Chief Financial Officer & Treasurer	150 N. Michigan Suite 4100 Chicago, IL 60601
Judith P. Thomas	Senior Vice President/ Assistant Secretary	One Hillcrest Drive East Charleston, WV 25311
Billy J. Crum, Jr.	Senior Vice President/ Assistant Secretary	One Hillcrest Drive East Charleston, WV 25311
Deborah M. Broderick	Vice President/ Asst. Secretary	150 N. Michigan Avenue Chicago, IL 60601
Robert M. Greco	Secretary	150 N. Michigan Avenue Chicago, IL 60601
Christine Ostermeier	Treasurer	150 N. Michigan Avenue Chicago, IL 60601
Andrew J. Paterno	Executive Vice President	One Hillcrest Drive East Charleston, WV 25311

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SECRETARY OF STATE
STATE OF IDAHO