

No. C 130126	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable GLENLAKE INSURANCE AGENCY, INC. OF Kentucky 8716 GRADE LANE STE 903 55 Glenlake Parkway LOUISVILLE, KY 40218		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701						
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
<i>See Attached Listing</i>									
5. Organized Under the Laws of: KENTUCKY C 130126	6. Signature <u>EAP</u> Date <u>7-18-00</u> (Typed or Printed) <u>Eugene A. Pica</u> Title: <u>XXM Asst. Treasurer</u>								

Issued 07/05/2000

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Glenlake Insurance Agency Inc. of Kentucky
List of Officers
As of April 3, 2000
Incorporated Kentucky 12/10/1998

NAME	ALL TITLE-S	BUSINESS ADDRESS	BUSINESS CITY & STATE
Agresta, Maurice M.	AT AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Bernabucci, Robert J.	DC	35 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Bryant, Michael G.	T	35 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Chritton, Phillip W.	S D	35 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Pica, Eugene A.	AT AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Plourde, Michael D.	P D	35 Glenlake Pkwy., N.E.	Atlanta, GA 30328

TITLE LEGEND:

DC-Director (Chairman)	P-President	CFO-Chief Financial Officer
VC-Vice Chairman	COO-Chief Operating Officer	T-Treasurer
D-Director	CIO-Chief Information Officer	S-Secretary
M-Manager(LLC)	EVP-Executive Vice President	AT-Assistant Treasurer
G-Governor (LLC)	SVP-Senior Vice President	AS-Assistant Secretary
CEO-Chief Executive Officer	VP-Vice President	C-Chair
		TR-Trustee