


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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST							
	GLENLAKE INSURANCE AGENCY, INC. OF <i>Kentucky</i> 6716 GRADE LANE STE 003 <i>55 Glenlake Parkway NE</i>		BOISE, ID 83701							
	LOUISVILLE, KY 40213 <i>Atlanta, GA 30328</i>		3. New Registered Agent Signature							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> <p style="text-align:center; font-size: 1.2em;">See Attached Listing</p>					<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>					
5. Organized Under the Laws of: KENTUCKY C 130126		6. Signature  <small>(Typed or Printed)</small> Name <i>Eugene A. Pica</i> Date <i>7-18-00</i> Title: <i>Asst. Treasurer</i>								

Issued 07/05/2000

Do Not Tape or Staple

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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 TITLES	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)

VC-Vice Chairman

D-Director

M-Manager(LLC)

G-Governor (LLC)

CEO-Chief Executive Officer

P-President

COO-Chief Operating Officer

CIO-Chief Information Officer

EVP-Executive Vice President

SVP-Senior Vice President

VP-Vice President

CFO-Chief Financial Officer

T-Treasurer

S-Secretary

AT-Assistant Treasurer

AS-Assistant Secretary

C-Chair

TR-Trustee