

No. C 155372		Due no later than Jul 31, 2009		2. Registered Agent and Address (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		Annual Report Form		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
		1. Mailing Address: Correct in this box if needed. WELLS FARGO INSURANCE SERVICES OF KENTUCKY, INC. KAREN JOHNSON PO BOX 1551 CHARLESTON WV 25326-1551 USA		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	ROBERT M GRECO	150 N. MICHIGAN AVENUE	CHICAGO	IL	USA	60601	
PRESIDENT	ANDREW PATERNO	ONE HILLCREST DRIVE EAST	CHARLESTON	WV	USA	25311	
SECRETARY	ROBERT M GRECO	150 N MICHIGAN AVE	CHICAGO	IL	USA	60601-1551	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
KY C 155372		Signature: karen Johnson		Date: 05/26/2009			
		Name (type or print): karen Johnson		Title: Licensing coordinator			
Processed 05/26/2009		* Electronically provided signatures are accepted as original signatures.					