

No. **C 155372**

Due no later than July 31, 2005

**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**

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

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR #2  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

SEE Attached

5. Organized Under the Laws of:

KENTUCKY  
C 155372

6.

Signature

Name

(Typed or  
Printed)

*Judith P. Thomas*  
Judith P. Thomas

Date

5/26/05

Title

Asst Sec

Issued 05/02/2005

Do Not Tape or Staple

200507002185

**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**

Kevin W. Conboy  
Robert P. Cuthbert  
Robert M. Greco

150 N. Michigan, Suite 4100  
Chicago, IL 60601

**Officers**

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

2005 MAR 31 1 01 PM '05