

ISSUED JULY 1, 1989

No. 88555

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Return To

Secretary of State
Room 203, Statehouse
Boise ID 83720

SEC. OF STATE

1. Mailing Address — Please Correct 88555

PROFESSIONAL ADMINISTRATORS LIM
JOSEPH M. WHITMER
1141 RED MILE ROAD

LEXINGTON

KY 40504

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83702

3. Incorporated Under The Laws
of KENTUCKY

NO: 88555

NO FEE REQUIRED
39 JUL 24 PM 2 44

4. Names and Addresses of Officers and Directors

For complete listing see attached.

	Name	Street or P.O. Address	City	State	Zip
President:	Joseph M. Whitmer	2113 Hunters Wood Lane	Lexington, KY	40502	
Secretary:	Donald C. Trigg	518 Buckingham Dr.	Indianapolis, IN	46208	
Directors:	Richard C. Huber	R.R. #2, Box 369	Shelbyville, IN	46176	
	L. Ben Lytle	410 N. Park Ave.	Indianapolis, IN	46206	
	Patrick M. Sheridan	203 Senator Way	Carmel, IN	46032	
EVP & COO	Richard E. Stump	366 Hill N Dale	Lexington, KY	40503	
Sr. VP	Eldon Asher	574 Buckingham Ln.	Lexington, KY	40503	
Sr. VP	Chris Sipes	338 South Main	Versailles, KY	40383	
VP	Martha L. Soward	650 Lost Fork Rd.	Richmond, KY	40444	
VP	William R. Brown II	307 N. Hamilton	Georgetown, KY	40324	
VP	A. Michael Marx	274 Lafayette Pky.	Lexington, KY	40503	

5. Nature of Business To provide
consulting, actuarial and
administrative services to
employee benefit plans/trusts.6. I certify that this Annual Report has been examined by me and is to the best of my knowledge
true, correct and complete.

Signature

Name (Typed or
Printed)

Richard E. Stump

Date

Title

7-17-89

EVP & COO

Professional Administrators Limited - Pension and Group Consultants, Inc.

Officers and Directors

Richard C. Huber Chairman of the Board and Director		R.R. #2, Box 369 Shelbyville, IN 46176
L. Ben Lytle Vice Chairman and Director		410 N. Park Ave. Indianapolis, IN 46206
Patrick M. Sheridan Treasurer and Director		203 Senator Way Carmel, IN 46032
Joseph M. Whitmer President and Chief Executive Officer		2113 Hunters Wood Lane Lexington, KY 40502
Richard E. Stump Executive Vice President and Chief Operating Officer		366 Hill N Dale Lexington, KY 40503
Eldon Asher Senior Vice President		574 Buckingham Lane Lexington, KY 40503
Chris L. Sipes Senior Vice President		338 South Main Versailles, KY 40383
Martha L. Soward Vice President		650 Lost Fork Rd. Richmond, KY 40444
William R. Brown II Vice President		307 N. Hamilton Georgetown, KY 40324
A. Michael Marx Vice President		274 Lafayette Parkway Lexington, KY 40503
W. Shannon Luckey Vice President		7299 Treeridge Cincinnati, OH 45244
David T. Hoagland Vice President and Assistant Treasurer		230 Lowry Lane Lexington, KY 40503
Donald C. Trigg Secretary		518 Buckingham Dr. Indianapolis, IN 46208
Susan G. Bogie Assistant Vice President and Assistant Secretary		359 Herrington Haven Lancaster, KY 40444