

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ULICO INSURANCE GROUP, INC.
Company ID 0567983.09.99999
Date Filed 5/2/2006 5:30:02 PM
Fee \$15.00

Principal Office

1625 Eye Street NW
WASHINGTON, DC 20006

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Officer	Adam M Fried	1625 Eye St NW Washinton DC 20006
CEO	TERENCE M OSULLIVAN	1625 Eye St NW Washinton DC 20006
President	Daniel Aronowitz	1625 Eye St NW Washinton DC 20006
Secretary	Teresa E. Valentine	1625 Eye St NW Washinton DC 20006
Treasurer	Mark E Singleton	1625 Eye St NW Washinton DC 20006

Directors

Director	TERENCE M OSULLIVAN	1625 Eye St NW Washinton DC 20006
Director	JAMES J KENNEDY	1625 Eye St NW Washinton DC 20006
Director	EDWARD GREBOW	1625 Eye St NW Washinton DC 20006
Director	Joseph R Linehan	1625 Eye St NW Washinton DC 20006
Director	MARK E SINGLETON	1625 Eye St NW Washinton DC 20006

Signatures

Signature Teresa E. Valentine
Title Secretary