

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213504583

1.) CORPORATION NAME:

KMG America Corporation

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **06096424**

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 WEST MAIN STREET

CITY/ST/ZIP: LOUISVILLE, KY 40202

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GEORGE BAUERNFEIND OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 500 WEST MAIN STREET
 CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

NAME: GERALD L GANONI OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 500 WEST MAIN ST
 CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

NAME: CHARLES F LAMBERT III OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 500 WEST MAIN ST
 CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

NAME: RALPH M WILSON OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 500 WEST MAIN ST
 CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

NAME: JOAN O. LENAHAN OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 500 WEST MAIN STREET
 CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

NAME: JOSEPH C VENTURA OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 500 WEST MAIN ST
 CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|--|--|-------------------|
| /s/ GEORGE BAUERNFEIND SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | GEORGE BAUERNFEIND, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE | 1/29/2013 DATE |
|--|--|-------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.