

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216508868

1.) CORPORATION NAME:

Lexon Insurance Company

DUE DATE: **5/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

BANK OF AMERICA CENTER

16TH FLOOR, 1111 EAST MAIN STREET

SCC ID NO: **F1424425**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10002 SHELBYVILLE RD
STE 100

CITY/ST/ZIP: LOUISVILLE, KY 40223

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:	DAVID E CAMPBELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	12890 LEBANON ROAD		
CITY/ST/ZIP/CO:	MOUNT JULIET, TN 37122		

NAME:	CAROL LYNN FRITZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12890 LEBANON ROAD		
CITY/ST/ZIP/CO:	MOUNT JULIET, TN 37122		

NAME:	P GREGORY LAUER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP CFO SEC TREA		
ADDRESS:	10002 SHELBYVILLE RD		
CITY/ST/ZIP/CO:	SUITE 100 LOUISVILLE, KY 40223		

NAME:	GREGORY EUGENE SEMROW	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12890 LEBANON ROAD		
CITY/ST/ZIP/CO:	MOUNT JULIET, TN 37122		

NAME:	JEREMY SENTMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12890 LEBANON RD		
CITY/ST/ZIP/CO:	MOUNT JULIET, TN 37122		

NAME:	JEFF SMALLING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12890 LEBANON ROAD		
CITY/ST/ZIP/CO:	MOUNT JULIET, TN 37122		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROSE M CULBERTSON CIO 12890 LEBANON ROAD MOUNT JULIET, TN 37122	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS A DIERUF CHAIRMAN 10000 SHELBYVILLE ROAD STE 100 LOUISVILLE, KY 40223	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CRAIG HUNT KRAHL COO 12890 LEBANON ROAD MOUNT JULIET, TN 37122	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW SMITH ASST SECRETARY 12890 LEBANON ROAD MOUNT JULIET, TN 37122	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MATTHEW J. SEMERARO DIRECTOR 21 HIGH ST STE 208 B NORTH ANDOVER, MA 01845	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK M. WILSON DIRECTOR 155 NE 100TH STREET SUITE 201 SEATTLE, WA 80015	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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/ DAVID E CAMPBELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID E CAMPBELL, PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/8/2016 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.			