

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0838479
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AMERICAN MEMORIAL LIFE INSURANCE COMPANY
Company ID: 0838479
State of origin: South Dakota
Formation date: 9/19/2012 12:00:00 AM
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Principal Office

440 MT RUSHMORE ROAD
ATTN: TAMMY SCHULTZ
RAPID CITY, SD 57701

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

President	Tammy Schultz	440 Mt Rushmore Rd, Rapid City, SD 57701
Secretary	Jeannie Aragon-Cruz	11222 Quail Roost Drive, Miami, FL 33157
Treasurer	Ken Nix	260 Interstate N Circle SE, Atlanta, GA 30339

Directors

Director	Tammy Schultz	440 Mt Rushmore Rd, Rapid City, SD 57701
Director	Ken Nix	260 Interstate N Circle SE, Atlanta, GA 30339
Director	Matthew McGuire	260 Interstate N Circle SE, Atlanta, GA 30339
Director	Gregory Hollibaugh	440 Mt. Rushmore Rd, Rapid City, SD 57701
Director	Steven Craig Lemasters	260 Interstate N Circle SE, Atlanta, GA 30339
Director	Danielle Price	440 Mt. Rushmore Rd, Rapid City, SD 57701
Director	Russell Updike	440 Mt. Rushmore Rd, Rapid City, SD 57701
Director	Kelly J. Whiting	440 Mt. Rushmore Rd, Rapid City, SD 57701

Signatures

Signature	Jeannie Aragon-Cruz
Title	Secretary