

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0838479  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** AMERICAN MEMORIAL LIFE INSURANCE COMPANY  
**Company ID:** 0838479  
**State of origin:** South Dakota  
**Formation date:** 9/19/2012 12:00:00 AM  
**Date filed:** 1/31/2014 12:28:36 PM  
**Fee:** \$15.00

**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	Greg Hollibaugh	440 Mt Rushmore Rd, Rapid City, SD 57701

**Directors**

Director	Tammy Schultz	440 Mt Rushmore Rd, Rapid City, SD 57701
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
Director	Lisa Young	440 Mt. Rushmore Rd, Rapid City, SD 57701

**Signatures**

<b>Signature</b>	Jeannie Aragon-Cruz
<b>Title</b>	Secretary