

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0838479  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2016 5:21:56 PM  
Fee receipt: \$15.00

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:** 6/21/2016 5:21:56 PM  
**Fee:** \$15.00

**Principal Office**

260 INTERSTATE NO. CIRCLE, SE  
ATLANTA, GA 30339

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	John August Frobose	260 Interstate North Circle SE, Atlanta, GA 30339
Secretary	Jeannie Amy Aragon-Cruz	11222 Quail Roost Drive, Miami, FL 33157
Treasurer	Beech Turner	260 Interstate North Circle SE, Atlanta, GA 30339

**Directors**

Director	Katharine A. McDonald	11222 Quail Roost Drive, Miami, FL 33157
Director	Tracy Xiangyan Tan	260 Interstate N Circle SE, Atlanta, GA 30339
Director	Ivan C. Lopez-Morales	260 Interstate North Circle SE, Atlanta, GA 30339
Director	Russell Gary Kirsch	11222 Quail Roost Drive, Miami, FL 33157
Director	Robbie Harrington	260 Interstate North Circle SE, Atlanta, GA 30339
Director	Gary Turner	260 Interstate North Circle SE, Atlanta, GA 30339
Director	John August Frobose	260 Interstate North Circle SE, Atlanta, GA 30339
Director	Gene E. Mergelmeyer	2677 N. Main Street, Suite 600, Santa Ana, CA 92705

**Signatures**

Signature	Jeannie Amy Aragon-Cruz
Title	Secretary