

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0838479
Alison Lundergan Grimes
KY Secretary of State
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PARP

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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
RAPID CITY, SD 57701

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President TAMMY LYNN SCHULTZ 440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Secretary JEANNIE AMY ARAGON-CRUZ 11222 QUAIL ROOST DRIVE, MIAMI, FL 33157
Treasurer MARK WENIGER 440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701

Directors

Director LISA YOUNG 440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director DANIELLE JUNE VAN PELT 440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director MARK WENIGER 440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director KRISTINA MCCOLLAM 440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director DAVID CONNER 440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director KELLY JAY WHITING 440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director MATTHEW FRANCIS MCGUIRE 260 INTERSTATE NORTH CIRCLE SE, ATLANTA, GA
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Signatures

Signature JEANNIE AMY ARAGON-CRUZ
Title SECRETARY