

0838479

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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Company: AMERICAN MEMORIAL LIFE INSURANCE COMPANY
Company ID: 0838479
State of origin: South Dakota
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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	DANIELLE JUNE VAN PELT	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director	LISA YOUNG	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director	KRISTINA MCCOLLAM	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director	FERNAND LEBLANC	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director	STEPHEN MAGEE	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director	MARK WENIGER	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director	TAMMY LYNN SCHULTZ	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director	CLAY SMITH	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57709

Signatures

Signature	JEANNIE AMY ARAGON-CRUZ
Title	SECRETARY