LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0723503 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: AMERILIFE DIRECT, LLC

Company ID: 0723503 State of origin: Delaware

Formation date: 2/17/2009 12:00:00 AM 9/21/2010 1:53:38 PM Date filed:

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Principal Office

2536 COUNTRYSIDE BLVD 6TH FLR CLEARWATER, FL 33763

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET **SUITE 1800**

LOUISVILLE, KY 40202

Members/Managers

AL MARKETING, LLC 2536 COUNTRYSIDE BLVD STE 501 Manager

Signatures

Signature TERRY M DUNCAN Title LICENSING SPECIALIST