

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0838603
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: 5 STAR LIFE INSURANCE COMPANY
Company ID: 0838603
State of origin: Louisiana
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Principal Office

909 NORTH WASHINGTON STREET
ALEXANDRIA, VA 22314

Registered Agent Name/Address

STEPHEN A. SCHWAGER
6010 BROWNSBORO PARK BOULEVARD
SUITE H
LOUISVILLE, KY 40207

Current Officers

CEO	Kimberly E. Wooding	909 North Washington Street, Alexandria, VA 22314
President	Mark E. Singleton	909 North Washington Street, Alexandria, VA 22314
Secretary	Michael R Moser	909 North Washington Street, Alexandria, VA 22314
Vice President	Michael K Wong	909 North Washington Street, Alexandria, VA 22314

Directors

Director	Ralph E Eberhart	909 North Washington Street, Alexandria, VA 22314
Director	Larry K Arnold	1616 Country Club Drive, Lynn Haven, FL 32444
Director	Thomas C Lynch	751 Eagle Farm Court, Villanova, PA 19085
Director	Mark E Singleton	909 North Washington Street, Alexandria, VA 22314
Director	Theodore G Stroup, Jr	2065 Hopewood Drive, Falls Church, VA 22043
Director	Ronald Genreau	2652 Sable Palm Way, Port Charlotte, FL 33953
Director	Kimberly E Wooding	909 North Washington Street, Alexandria, VA 22314

Signatures

Signature	Karen D Brown
Title	Compliance Analyst