

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0426908

Trey Grayson
Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: 5 STAR LIFE INSURANCE COMPANY
Company ID: 0426908
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Principal Office

909 N WASHINGTON ST
ALEXANDRIA, VA 22314

Registered Agent Name/Address

STEPHEN A SCHWAGER ESQ
6010 BROWNSBORO PARK BLVD
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LOUISVILLE, KY 40207

Current Officers

Chairman	RALPH E EBERHART	909 N WASHINGTON ST, ALEXANDRIA, VA 22314
President	Craig S. Piers	909 N WASHINGTON ST, ALEXANDRIA, VA 22314
Secretary	Glenn R. Jones	909 North Washington St., Alexandria, VA 22314

Directors

Director	RALPH E EBERHART	909 N WASHINGTON ST, ALEXANDRIA, VA 22314
Director	JAMES R MONTGOMERY	909 N WASHINGTON ST, ALEXANDRIA, VA 22314
Director	THOMAS C LYNCH	909 N WASHINGTON ST, ALEXANDRIA, VA 22314
Director	CRAIG S PIERS	909 N WASHINGTON ST, ALEXANDRIA, VA 22314
Director	KIMBERLEY E WOODING	909 N WASHINGTON ST, ALEXANDRIA, VA 22314

Signatures

Signature	Craig S. Piers
Title	President