

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: FIRST FINANCIAL LIFE INSURANCE, INC.
Company ID: 0536115
State of origin: Ohio
Formation date: 5/2/2002 12:00:00 AM
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Principal Office

4000 SMITH ROAD
SUITE 400
CINCINNATI, OH 45209

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Michael Cassani	4000 SMITH RD, ST 400, CINCINNATI OH 45209
Assistant Secretary	GREGORY A. GEHLMANN	201 E FOURTH ST, STE 1900, CINCINNATI OH 45202
Secretary	Kevin Woodard	4000 SMITH RD, ST 400, CINCINNATI OH 45209
Vice President	Michael Bailes	4000 SMITH RD, ST 400, CINCINNATI OH 45209

Directors

Director	Michael Cassani	4000 SMITH RD, ST 400, CINCINNATI OH 45209
Director	Michael Bailes	4000 SMITH RD, ST 400, CINCINNATI OH 45209
Director	Kevin Woodard	4000 SMITH RD, ST 400, CINCINNATI OH 45209

Signatures

Signature	GREGORY A. GEHLMANN
Title	ASSISTANT SECRETARY