

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0734016**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2012 11:45:37 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** AMERICAN HERITAGE LIFE INSURANCE COMPANY  
**Company ID:** 0734016  
**State of origin:** Florida  
**Formation date:** 7/16/2009 12:00:00 AM  
**Date filed:** 6/15/2012 11:45:37 AM  
**Fee:** \$15.00

**Principal Office**

1776 AMERICAN HERITAGE LIFE DRIVE  
JACKSONVILLE, FL 32224

**Registered Agent Name/Address**

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

**Current Officers**

President	DAVID ANDREW BIRD	1776 American Heritage Life Drive, Jacksonville, FL 32224
Secretary	GARY SCOTT STERE	1776 American Heritage Life Drive, Jacksonville, FL 32224
Treasurer	MARIO RIZZO	3075 Sanders Road, Northbrook, IL 60062

**Directors**

Director	SAMUEL HENRY PILCH	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Director	JOHN CHARLES PINTOZZI	3100 SANDERS ROAD, NORTHBROOK, IL 60062
Director	MATTHEW EVAN WINTER	3100 SANDERS ROAD, NORTHBROOK, IL 60062

**Signatures**

<b>Signature</b>	LYNN CIRINCIONE
<b>Title</b>	AUTHORIZED REPRESENTATIVE