

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0734016  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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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:** 6/25/2013 1:25:23 PM  
**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 CIRRINCIONE
<b>Title</b>	AUTHORIZED REPRESENTATIVE