

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  
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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  
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**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 GREGORY JAMES GUIDOS 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 JESSE EDWARD MERTEN 3075 SANDERS ROAD, NORTHBROOK, IL 60062  
Director DAVID GLENN NADIG 2775 SANDERS ROAD, NORTHBROOK, IL 60062

**Signatures**

**Signature** Miguel Saucedo  
**Title** Associate Manager