

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**0734016**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
**6/15/2021 2:10:01 PM**  
Fee receipt: **\$15.00**

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<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:** 6/15/2021 2:10:01 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**

CFO	ELIZABETH ANN MAHIN	1776 American Heritage Life Drive, Jacksonville, FL 32224
President	MICHAEL GERARD DeKONING	1776 American Heritage Life Drive, Jacksonville, FL 32224
Secretary	KURT PECK VALENTINE	1776 American Heritage Life Drive, Jacksonville, FL 32224
Treasurer	MICHAEL ALDO PEDRAJA	3075 SANDERS ROAD, NORTHBROOK, IL 60062

**Directors**

Director	MICHAEL GERARD DeKONING	1776 American Heritage Life Drive, Jacksonville, FL 32224
Director	ANGELA KAY FONTANA	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	MARIO IMBARRATO	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Director	ELIZABETH ANN MAHIN	1776 American Heritage Life Drive, Jacksonville, FL 32224
Director	JOHN CHARLES PINTOZZI	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Director	JOHN EDWARD DUGENSKE	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	JEFFREY SCOTT SARGENT	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Director	JESSE EDWARD MERTEN	2775 SANDERS ROAD, NORTHBROOK, IL 60062

**Signatures**

<b>Signature</b>	Cynthia Rodrigues
<b>Title</b>	Authorized Representative