Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. A Secretary of P. O. Box Frankfort, KY 40 (502) 564-3 http://www.sos	f StateAnnual Report1150Online Filing0602-1150For the Year 2023	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee: <u>Principal Office</u> 1776 AMERICAN H JACKSONVILLE, F	AMERICAN HERITAGE LIFE INSURANCE COMPANY 0734016 Florida 7/16/2009 12:00:00 AM 4/4/2023 7:41:13 AM \$15.00 ERITAGE LIFE DRIVE L 32224	
Registered Agent Name/Address		
C T CORPORATION 306 W MAIN ST SUITE 512 FRANKFORT, KY 4		
CFO President Secretary	SCOTT KENNETH RANDLES1776 American Heritage Life Drive, Jacksonville, DAVID ALLEN ESSARYDAVID ALLEN ESSARY1776 American Heritage Life Drive, Jacksonville, FL 3 1776 American Heritage Life Drive, Jacksonville, FL 3APRIL FELICE SAVOY1776 American Heritage Life Drive, Jacksonville, FL 3	32224
Treasurer Directors	MICHAEL ALDO PEDRAJA 3075 SANDERS ROAD, NORTHBROOK, IL 60062	
Director Director Director Director Director Director Director Director Director	MARIO IMBARRATO3075 SANDERS ROAD, NORTHBROOK, IL 60062JOHN CHARLES PINTOZZI3075 SANDERS ROAD, NORTHBROOK, IL 60062JOHN EDWARD DUGENSKE2775 SANDERS ROAD, NORTHBROOK, IL 60062JEFFREY SCOTT SARGENT3075 SANDERS ROAD, NORTHBROOK, IL 60062JESSE EDWARD MERTEN2775 SANDERS ROAD, NORTHBROOK, IL 60062DAVID ALLEN ESSARY1776 American Heritage Life Drive, Jacksonville, FL 3APRIL FELICE SAVOY1776 American Heritage Life Drive, Jacksonville, FL 3PAUL MICHAEL MONTANARI1776 American Heritage Life Drive, Jacksonville, FL 3	062 32224 32224
Signatures Signature Title	KIMI MAHAJAN MS	

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