Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0734016 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

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: 5/29/2024 8:45:19 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

Officer SCOTT KENNETH RANDLES 1776 American Heritage Life Drive, Jacksonville, FL 32224
President DAVID ALLEN ESSARY 1776 American Heritage Life Drive, Jacksonville, FL 32224
Secretary KAREN ELIZABETH MILLARD 1776 American Heritage Life Drive, Jacksonville, FL 32224
Treasurer ALEXANDRA TAL BAND 1776 American Heritage Life Drive, Jacksonville, FL 32224

Directors

JOHN CHARLES PINTOZZI 3075 SANDERS ROAD, NORTHBROOK, IL 60062 Director 3075 SANDERS ROAD, NORTHBROOK, IL 60062 Director JEFFREY SCOTT SARGENT 1776 American Heritage Life Drive, Jacksonville, FL 32224 Director DAVID ALLEN ESSARY Director ERIC KYLE FERREN 1776 American Heritage Life Drive, Jacksonville, FL 32224 1776 American Heritage Life Drive, Jacksonville, FL 32224 Director SUREN GUPTA SCOTT KENNETH RANDLES 1776 American Heritage Life Drive, Jacksonville, FL 32224 Director

County: Jefferson Business size: Small

Business type: Insurance Agents, Brokers and Service

Signatures

Signature KIMI MAHAJAN

Title MRS