PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: SOUTHERN FINANCIAL LIFE INSURANCE COMPANY

Company ID: 0440521

date filed: 2/9/2009 10:20:32 AM

Fee: \$15.00

Principal Office

105 PUBLIC SQUARE SCOTTSVILLE, KY 42164

Registered Agent Name/Address

FREDERICK L. RATHER 105 PUBLIC SQUARE SCOTTSVILLE, KY 42164

Current Officers

CEO Richard Stephen Kahlbaugh 100 West Bay Street
President William Dale Bullard 100 West Bay Street
Secretary John Glenn Short 100 West Bay Street
Treasurer Michael Vrban 100 West Bay Street

Directors

Director Robert Seely Fullington 100 West Bay Street
Director Daniel Allen Reppert 100 West Bay Street

Signatures

Signature Lois J Lewis

Title Compliance QA/Operations Mgr