

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0440521  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/9/2013 11:28:06 AM  
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Alison Lundergan Grimes  
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:** SOUTHERN FINANCIAL LIFE INSURANCE COMPANY  
**Company ID:** 0440521  
**State of origin:** Kentucky  
**Formation date:** 10/27/1997 12:00:00 AM  
**Date filed:** 1/9/2013 11:28:06 AM  
**Fee:** \$15.00

**Principal Office**

105 PUBLIC SQUARE  
SCOTTSVILLE, KY 42164

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	Joseph R. McCaw	10151 Deerwood Park Blvd., Bldg 100, Ste. 330, Jacksonville, FL 32256
President	William Dale Bullard	10151 Deerwood Park Blvd., Bldg 100, Ste. 330, Jacksonville, FL 32256
Secretary	Christopher D. Romaine	10151 Deerwood Park Blvd., Bldg 100, Ste. 330, Jacksonville, FL 32256
Treasurer	Michael Vrban	10151 Deerwood Park Blvd., Bldg 100, Ste. 330, Jacksonville, FL 32256

**Directors**

Director	Joseph R. McCaw	10151 Deerwood Park Blvd., Bldg 100, Ste. 330, Jacksonville, FL 32256
Director	Frederick Leon Rather	105 Public Square, Scottsville, KY 42164
Director	William Dale Bullard	10151 Deerwood Park Blvd., Bldg 100, Ste. 330, Jacksonville, FL 32256
Director	Richard S. Kahlbaugh	10151 Deerwood Park Blvd., Bldg 100, Ste. 330, Jacksonville, FL 32256
Director	Mike Vrban	10151 Deerwood Park Blvd., Bldg 100, Ste. 330, Jacksonville, FL 32256

**Signatures**

<b>Signature</b>	Christopher D Romaine
<b>Title</b>	Secretary