

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0440521
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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 Vrbn	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 Vrbn	10151 Deerwood Park Blvd., Bldg 100, Ste. 330, Jacksonville, FL 32256

Signatures

Signature	Christopher D Romaine
Title	Secretary