

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0615630**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/14/2016 12:29:40 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** UTG, INC  
**Company ID:** 0615630  
**State of origin:** Delaware  
**Formation date:** 6/17/2005 12:00:00 AM  
**Date filed:** 4/14/2016 12:29:40 PM  
**Fee:** \$15.00

**Principal Office**

5250 SOUTH SIXTH STREET  
SPRINGFIELD, IL 62703

**Registered Agent Name/Address**

JILL MARTIN  
99 LANCASTER STREET  
PO BOX 328  
STANFORD, KY 40484

**Current Officers**

CEO	JESSE T CORRELL	5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703
President	JAMES P ROUSEY	5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703
Secretary	THEODORE C MILLER	5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703
Vice President	DOUGLAS P DITTO	5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703
Vice President	DOUGLAS A DOCKTER	5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703
Treasurer	JULIE A ABEL	5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703
Vice President	MICHAEL K BORDEN	5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703
Vice President	JACOB J ANDREW	5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703

**Directors**

Director	RANDALL L ATTKISSON	5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703
Director	JOSEPH A BRINCK	5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703
Director	JESSE T CORRELL	5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703
Director	JAMES P ROUSEY	5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703
Director	WARD F CORRELL	5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703
Director	BRIAN J CRALL	5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703
Director	HOWARD L DAYTON	5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703
Director	PETER L OCHS	5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703
Director	THOMAS E HARMON	5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703

**Signatures**

<b>Signature</b>	Julie Abel
<b>Title</b>	Vice President and Treasurer