

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: UTG, INC
Company ID: 0615630
State of origin: Delaware
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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	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

Signature	Julie Abel
Title	Vice President and Treasurer