Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0615630 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/22/2019 3:01:46 PM

Fee receipt: \$15.00

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

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ARP

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

Formation date: 6/17/2005 12:00:00 AM Date filed: 4/22/2019 3:01:46 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 |
| 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 |
| Vice President | Donald S Pendygraft | 5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703 |
| Vice President | Casey J Willis | 5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703 |
| | | |

Directors

| Director | RANDALL LATTKISSON | 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 | THOMAS F DARDEN II | 5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703 |
| Director | HOWARD L DAYTON | 5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703 |
| Director | THOMAS E HARMON | 5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703 |
| Director | PETER L OCHS | 5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703 |
| Director | JAMES P ROUSEY | 5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703 |
| Director | GABRIEL J Molnar | 5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703 |
| Director | PRESTON H CORRELL | 5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703 |
| Director | JOHN M CORTINES | 5250 SOUTH SIXTH STREET, SPRINGFIELD, IL 62703 |

Business size: Small

Business type: Holding and Other Investment Offices

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Signatures

Signature Title

