

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

PARP  
**0875730**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/8/2016 2:50:26 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>

**Annual Report  
Online Filing**

**ARP**

**Company:** SURETY LIFE INSURANCE COMPANY  
**Company ID:** 0875730  
**State of origin:** Nebraska  
**Formation date:** 1/6/2014 12:00:00 AM  
**Date filed:** 3/8/2016 2:50:26 PM  
**Fee:** \$15.00

**Principal Office**

201 NE MULBERRY  
LEES SUMMIT, MO 64086

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                   |                                        |
|---------------------|-------------------|----------------------------------------|
| Assistant Treasurer | ANGELA JOHNSON    | 310 NE MULBERRY, LEES SUMMIT, MO 64086 |
| President           | SHANNON HORGAN    | 201 NE MULBERRY, LEES SUMMIT, MO 64086 |
| Treasurer           | EILEEN HUTCHINSON | 310 NE MULBERRY, LEES SUMMIT, MO 64086 |
| Secretary           | JOSEPH MURRAY     | 201 NE MULBERRY, LEES SUMMIT, MO 64086 |

**Directors**

|          |                  |                                         |
|----------|------------------|-----------------------------------------|
| Director | LAURA COOK       | 201 NE MULBERRY, LEES SUMMIT, MO, 64086 |
| Director | JOSEPH WITKOWSKI | 201 NE MULBERRY, LEES SUMMIT, MO, 64086 |
| Director | JOSEPH MURRAY    | 201 NE MULBERRY, LEES SUMMIT, MO 64086  |
| Director | SHANNON HORGAN   | 201 NE MULBERRY, LEES SUMMIT, MO 64086  |
| Director | WARREN LUCKNER   | 201 NE MULBERRY, LEES SUMMIT, MO 64086  |
| Director | THOMAS HANDLEY   | 201 NE MULBERRY, LEES SUMMIT, MO 64086  |
| Director | MICHAEL HORTON   | 201 NE MULBERRY, LEES SUMMIT, MO 64086  |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Joseph Murray |
| <b>Title</b>     | Secretary     |