Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: AMERICAN FAMILY LIFE INSURANCE COMPANY

Company ID: 0907047 State of origin: Wisconsin

Formation date: 1/9/2015 12:00:00 AM Date filed: 6/1/2020 2:04:43 PM

Fee: \$15.00

Principal Office

6000 AMERICAN PARKWAY MADISON, WI 53783

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Mary A Theilen	6000 American Parkway, Madison, WI, 53783
Assistant Treasurer	May D Vang	6000 American Parkway, Madison, WI, 53783
President	Steven R Tjugum	6000 American Parkway, Madison, WI, 53783
Assistant Secretary	Lauren K Powell	6000 American Parkway, Madison, WI, 53783
Secretary	David C Holman	6000 American Parkway, Madison, WI, 53783
Treasurer	Daniel J Kelly	6000 American Parkway, Madison, WI, 53783

Directors

Director	Daniel J Kelly	6000 American Parkway, Madison, WI, 53783
Director	David C Holman	6000 American Parkway, Madison, WI, 53783
Director	William B Westrate	6000 American Parkway, Madison, WI, 53783
Director	Steven R Tjugum	6000 American Parkway, Madison, WI, 53783
Director	Jeffrey J Swalve	6000 American Parkway, Madison, WI, 53783
Director	Telisa L Yancy	6000 American Parkway, Madison, WI, 53783

Signatures

Signature Mary Ripp

Title Corporate Governance Manager