

0548956

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** CITIZENS, INC. (COLORADO)  
**Company ID:** 0548956  
**State of origin:** Colorado  
**Formation date:** 11/26/2002 12:00:00 AM  
**Date filed:** 6/16/2020 10:02:14 AM  
**Fee:** \$15.00

#### Principal Office

14231 TANDEM BLVD, 2ND FL  
AUSTIN, TX 78728

#### Registered Agent Name/Address

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

#### Current Officers

CEO	GEOFFREY M. KOLANDER	14231 Tandem Blvd., 2nd Floor, Austin, TX 78728
CFO	JEFFERY P. CONKLIN	14231 Tandem Blvd., 2nd Floor, Austin, TX 78728
Assistant Secretary	JANE E MAGNUSON	14231 Tandem Blvd., 2nd Floor, Austin, TX 78728
Secretary	JAMES A ELIASBERG	14231 Tandem Blvd., 2nd Floor, Austin, TX 78728
Treasurer	JEFFERY P. CONKLIN	14231 Tandem Blvd., 2nd Floor, Austin, TX 78728
Vice President	ROBERT M MAULDIN, III	14231 Tandem Blvd., 2nd Floor, Austin, TX 78728
Vice President	CHAD M MELLON	14231 Tandem Blvd., 2nd Floor, Austin, TX 78728

#### Directors

Director	CHRISTOPHER W CLAUS	14231 Tandem Blvd., 2nd Floor, Austin, TX 78728
Director	JERRY D DAVIS	14231 Tandem Blvd., 2nd Floor, Austin, TX 78728
Director	DR. TERRY S. MANESS	14231 Tandem Blvd., 2nd Floor, Austin, TX 78728
Director	GEOFFREY M KOLANDER	14231 Tandem Blvd., 2nd Floor, Austin, TX 78728
Director	DR. E. DEAN GAGE	14231 TANDEM BLVD, 2nd FL 14231 Tandem Blvd., 2nd Floor, Austin, TX 78728
Director	CONSTANCE W. WEAVER	14231 Tandem Blvd., 2nd Floor, Austin, TX 78728
Director	DR. ROBERT B. SLOAN, JR.	14231 Tandem Blvd., 2nd Floor, Austin, TX 78728
Director	GERALD W. SHIELDS	14231 Tandem Blvd., 2nd Floor, Austin, TX 78728
Director	GOV. FRANCIS A. KEATING, II	14231 Tandem Blvd., 2nd Floor, Austin, TX 78728

#### Signatures

<b>Signature</b>	Jane E. Magnuson
<b>Title</b>	Assistant Secretary