

0548956

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: CITIZENS, INC. (COLORADO)
Company ID: 0548956
State of origin: Colorado
Formation date: 11/26/2002 12:00:00 AM
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Principal Office

11815 ALTERRA PARKWAY, SUITE 1500
AUSTIN, TX 78758

Registered Agent Name/Address

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

Current Officers

CEO	GERALD W. SHIELDS	11815 Alterra Parkway, Suite 1500, Austin, TX 78758
CFO	JEFFERY P. CONKLIN	11815 Alterra Parkway, Suite 1500, Austin, TX 78758
President	GERALD W. SHIELDS	11815 Alterra Parkway, Suite 1500, Austin, TX 78758
Secretary	SHERYL KINLAW	11815 Alterra Parkway, Suite 1500, Austin, TX 78758
Treasurer	JEFFERY P. CONKLIN	11815 Alterra Parkway, Suite 1500, Austin, TX 78758
Vice President	ROBERT M MAULDIN, III	11815 Alterra Parkway, Suite 1500, Austin, TX 78758
Vice President	CHAD M MELLON	11815 Alterra Parkway, Suite 1500, Austin, TX 78758
Vice President	HARVEY J. L. WAITE	11815 Alterra Parkway, Suite 1500, Austin, TX 78758

Directors

Director	CHRISTOPHER W CLAUS	11815 Alterra Parkway, Suite 1500, Austin, TX 78758
Director	JERRY D DAVIS	11815 Alterra Parkway, Suite 1500, Austin, TX 78758
Director	DR. TERRY S. MANESS	11815 Alterra Parkway, Suite 1500, Austin, TX 78758
Director	DR. E. DEAN GAGE	11815 Alterra Parkway, Suite 1500, Austin, TX 78758
Director	CONSTANCE W. WEAVER	11815 Alterra Parkway, Suite 1500, Austin, TX 78758
Director	DR. ROBERT B. SLOAN, JR.	11815 Alterra Parkway, Suite 1500, Austin, TX 78758
Director	GERALD W. SHIELDS	11815 Alterra Parkway, Suite 1500, Austin, TX 78758
Director	FRANCIS A. KEATING, II	11815 Alterra Parkway, Suite 1500, Austin, TX 78758

Signatures

Signature	Larry D. Welch
Title	VP, Compliance