

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**0957667**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/16/2020 4:49:20 PM  
Fee receipt: \$15.00

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:** MII LIFE INSURANCE, INCORPORATED  
**Company ID:** 0957667  
**State of origin:** Minnesota  
**Formation date:** 7/15/2016 12:00:00 AM  
**Date filed:** 6/16/2020 4:49:20 PM  
**Fee:** \$15.00

**Principal Office**

1750 YANKEE DOODLE RD.  
EAGAN, MN 55121

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                       |                                         |
|----------------|-----------------------|-----------------------------------------|
| Chairman       | Garrett Black         | 1750 Yankee Doodle Road, Eagan MN 55121 |
| CFO            | Kari Morphew          | 1750 Yankee Doodle Road, Eagan MN 55121 |
| COO            | Chris Kent            | 1750 Yankee Doodle Road, Eagan MN 55121 |
| President      | Matthew William Marek | 1750 Yankee Doodle Road, Eagan MN 55121 |
| Treasurer      | John Edwin Orner      | 1750 Yankee Doodle Road, Eagan MN 55121 |
| Secretary      | Alicia Mary Reuter    | 1750 Yankee Doodle Road, Eagan MN 55121 |
| Vice President | Nicole Marie Stretar  | 1750 Yankee Doodle Road, Eagan MN 55121 |
| Vice President | Nancy Jean Sheehan    | 1750 Yankee Doodle Road, Eagan MN 55121 |
| Executive      | Carrie Ann Hogan      | 1750 Yankee Doodle Road, Eagan MN 55121 |
| Vice President | Lisa Flint            | 1750 Yankee Doodle Road, Eagan MN 55121 |
| Vice President | Ryan McArton          | 1750 Yankee Doodle Road, Eagan MN 55121 |
| Executive      | Eric Gene Daniels     | 1750 Yankee Doodle Road, Eagan MN 55121 |

**Directors**

|          |                                  |                                         |
|----------|----------------------------------|-----------------------------------------|
| Director | Scott Andrews Keefer             | 1750 Yankee Doodle Road, Eagan MN 55121 |
| Director | Jay Stephen Matushak             | 1750 Yankee Doodle Road, Eagan MN 55121 |
| Director | Monica Rose Engel                | 1750 Yankee Doodle Road, Eagan MN 55121 |
| Director | Frank (no middle name) Fernandez | 1750 Yankee Doodle Road, Eagan MN 55121 |
| Director | Garrett Black                    | 1750 Yankee Doodle Road, Eagan MN 55121 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Alyssa Grant         |
| <b>Title</b>     | Authorized Submitter |