

0957667  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 4/11/2023 1:36:34 PM  
 Fee receipt: \$15.00

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  
 For the Year 2023

ARP

**Company:** MII LIFE INSURANCE, INCORPORATED  
**Company ID:** 0957667  
**State of origin:** Minnesota  
**Formation date:** 7/15/2016 12:00:00 AM  
**Date filed:** 4/11/2023 1:35:45 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**

President	Matt Marek	3535 Blue Cross Rd., Eagan, Minnesota, 55122
Secretary	Alicia Reuter	3535 Blue Cross Rd., Eagan, Minnesota, 55122
Treasurer	John Omer	3535 Blue Cross Rd., Eagan, Minnesota, 55122

**Directors**

Director	Scott Keefer	3535 Blue Cross Rd., Eagan, Minnesota, 55122
Director	Jay Matushak	3535 Blue Cross Rd., Eagan, Minnesota, 55122
Director	Monica Engel	3535 Blue Cross Rd., Eagan, Minnesota, 55122
Director	Garrett Black	3535 Blue Cross Rd., Eagan, Minnesota, 55122
Director	Chris Fanning	3535 Blue Cross Rd., Eagan, Minnesota, 55122

**Signatures**

<b>Signature</b>	Adam Steimel
<b>Title</b>	Power of Attorney