

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: TEXAS LIFE INSURANCE COMPANY
Company ID: 0729578
State of origin: Texas
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Principal Office

900 WASHINGTON AVENUE
WACO, TX 76701

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Steven T. Cates	P. O. Box 830, Waco, Texas 76703
Vice President	Dennis E. Harms	P. O. Box 830, Waco, Texas 76703
Vice President	Steven R. Worley	P. O. Box 830, Waco, Texas 76703
Vice President	Bradley D. Kendrick	P. O. Box 830, Waco, TX 76703

Signatures

Signature	Dennis E Harms
Title	VP & CFO