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Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Company: TEXAS LIFE INSURANCE COMPANY
Company ID: 0729578
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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

CFO	Dennis E. Harms	P. O. Box 830, Waco, Texas 76703
President	Steven T. Cates	P. O. Box 830, Waco, Texas 76703
Vice President	Douglas E Dixon	P. O. Box 830, Waco, Texas 76703
Vice President	Bradley D. Kendrick	P. O. Box 830, Waco, TX 76703
Vice President	Michael R Khoury	P.O. Box 830, Waco, TX 76703
Secretary	Mark R Sarlitto	187 Danbury Rd, Wilton, CT 06897
Vice President	Aaron D Roby	P.O. Box 830, Waco, TX 76703

Directors

Director	Mark R Sarlitto	187 Danbury Rd, Wilton, CT 06897
Director	Michael E Fleitz	187 Danbury Rd, Wilton, CT 06897
Director	Robert L Beisenherz	187 Danbury Rd, Wilton, CT 06897
Director	Michael L Greer	187 Danbury Rd, Wilton, CT 06897
Director	Steven T Cates	P.O. Box 830, Waco, TX 76703
Director	Chris C Stroup	187 Danbury Rd, Wilton, CT 06897

Signatures

Signature	Dennis E Harms
Title	CFO