

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: TEXAS LIFE INSURANCE COMPANY
Company ID: 0729578
State of origin: Texas
Formation date: 5/8/2009 12:00:00 AM
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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	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
Vice President	Carroll W Fadal	P.O. Box 830, Waco, X 76703

Directors

Director	Michael E Fleitz	187 Danbury Rd, Wilton, CT 06897
Director	Robert L Beisenherz	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
Director	Douglas E Dixon	P.O. Box 830, Waco, TX 76703
Director	Andrew J Wood	187 Danbury Rd, Wilton, CT 06897

Signatures

Signature	Dennis E. Harms
Title	CFO