

0729578

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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

CFO	Maria M Porreca	P. O. Box 830, Waco, Texas 76703
President	Douglas E Dixon	P. O. Box 830, Waco, Texas 76703
Secretary	Patty D Harrigan	20 Glover Ave, Norwalk, CT 06850
Vice President	Bradley D. Kendrick	P. O. Box 830, Waco, TX 76703
Vice President	Michael R Khoury	P.O. Box 830, Waco, TX 76703
Vice President	Carroll W Fadal	P.O. Box 830, Waco, X 76703

Directors

Director	Michael E Fleitz	20 Glover Ave, Norwalk, CT 06850
Director	Michael L Greer	20 Glover Ave, Norwalk, CT 06850
Director	Douglas E Dixon	P.O. Box 830, Waco, TX 76703
Director	Andrew J Wood	20 Glover Ave, Norwalk, CT 06850
Director	Steven D Lash	20 Glover Ave, Norwalk, CT 06850

Signatures

Signature	Maria M Porreca
Title	CFO