

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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

Amendment Annual Report
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ARA

Company: UNIVERSAL FIDELITY LIFE INSURANCE COMPANY
Company ID: 0530879
State of origin: Oklahoma
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Principal Office

815 WEST ASH
DUNCAN, OK 73533

Registered Agent Name/Address

LEXIS DOCUMENT SERVICES, INC.
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

President	STEVEN R HAGUE	13931 QUAIL POINTE DRIVE	OKLAHOMA CITY, OK 73134
Secretary	JODI M COOPER	13931 QUAIL POINTE DRIVE	OKLAHOMA CITY, OK 73134

Directors

Director	C. BRENT HAGGARD	13931 QUAIL POINTE DRIVE	OKLAHOMA CITY, OK 73134
Director	STEVEN R. HAGUE	13931 QUAIL POINTE DRIVE	OKLAHOMA CITY, OK 73134
Director	LORENE A HAY	13931 QUAIL POINTE DRIVE	OKLAHOMA CITY, OK 73134

Signatures

Signature	STEVEN R HAGUE
Title	PRESIDENT