

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0530879  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2012 10:55:17 AM  
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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:** UNIVERSAL FIDELITY LIFE INSURANCE COMPANY  
**Company ID:** 0530879  
**State of origin:** Oklahoma  
**Formation date:** 2/11/2002 12:00:00 AM  
**Date filed:** 6/26/2012 10:55:17 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	STEVEN R. HAGUE
<b>Title</b>	PRESIDENT