

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0530879  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/26/2015 10:15:58 AM  
Fee receipt: \$15.00

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:** 3/26/2015 10:15:58 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**

Chairman	Steven R. Hague	13931 Quail Pointe Drive, Oklahoma City OK 73134
President	Vladeta Rajic	13931 Quail Pointe Drive, Oklahoma City OK 73134
Secretary	Jodi M. Cooper	13931 Quail Pointe Drive, Oklahoma City OK 73134
Treasurer	Nicolas A. Arizaga	13931 Quail Pointe Drive, Oklahoma City OK 73134
Vice President	Penney L. Stewart	815 West Ash Avenue, Duncan OK 73533

**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
Director	Vladeta Rajic	13931 Quail Pointe Drive, Oklahoma City OK 73134

**Signatures**

<b>Signature</b>	Vladeta Rajic
<b>Title</b>	March 26, 2015