

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0530879
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
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Amendment Annual Report
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ARA

Company: UNIVERSAL FIDELITY LIFE INSURANCE COMPANY
Company ID: 0530879
State of origin: Oklahoma
Formation date: 2/11/2002 12:00:00 AM
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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

Partner	Steven R. Hague	13931 Quail Pointe Drive, Oklahoma City OK 73134
Initial Director	Vladeta Rajic	13931 Quail Pointe Drive, Oklahoma City OK 73134
CEO	Carlton Brent Haggard	13931 Quail Pointe Drive, Oklahoma City Ok 73134
Secretary	Jodi M. Cooper	13931 Quail Pointe Drive, Oklahoma City OK 73134
Treasurer	Lorene Anne Hay	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	Lorene A. Hay	13931 Quail Pointe Drive, Oklahoma City OK 73134
Director	Vladeta Rajic	13931 Quail Pointe Drive, Oklahoma City OK 73134
Director	Steven R. Hague	13931 Quail Pointe Drive, Oklahoma City Ok 73134

Signatures

Signature	Penney L. Stewart
Title	Vice President