

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0530879
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/18/2018 4:56:13 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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: 5/18/2018 4:56:13 PM
Fee: \$15.00

Principal Office

815 WEST ASH
DUNCAN, OK 73533

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Carleton Brent Haggard	13931 Quail Pointe Drive, Oklahoma City Ok 73134
CEO	Carleton Brent Haggard	13931 Quail Pointe Drive, Oklahoma City Ok 73134
CFO	Lorene Anne Hay	13931 Quail Pointe Drive, Oklahoma City Ok 73134
President	Carleton Brent Haggard	13931 Quail Pointe Drive, Oklahoma City Ok 73134
Secretary	Jodi Marie Cooper	13931 Quail Pointe Drive, Oklahoma City OK 73134
Treasurer	Lorene Anne Hay	13931 Quail Pointe Drive, Oklahoma City Ok 73134
Vice President	Penney Lee Stewart	815 West Ash Avenue, Duncan OK 73533
Vice President	Jodi Marie Cooper	13931 Quail Pointe Drive, Oklahoma City Ok 73134
Vice President	Steven Edward Taylor	13931 Quail Pointe Drive, Oklahoma City, OK 73134

Directors

Director	Carleton Brent Haggard	13931 Quail Pointe Drive, Oklahoma City OK 73134
Director	Lorene Anne Hay	13931 Quail Pointe Drive, Oklahoma City OK 73134
Director	Steven Edward Taylor	13931 Quail Pointe Drive, Oklahoma City OK 73134

Signatures

Signature	Penney L. Stewart
Title	Vice President