

0530879

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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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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
Assistant Secretary	Jodi Marie Cooper	13931 Quail Pointe Drive, Oklahoma City OK 73134
Assistant Secretary	Brandye Michelle McCart	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
Vice President	Kyle Douglas Conrad	13931 Quail Pointe Drive, Oklahoma City, OK 73134
Secretary	Kyle Douglas Conrad	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
Director	Kyle Douglas Conrad	13931 Quail Pointe Drive, Oklahoma City, OK 73134
Director	Brian Lee Baxter	13931 Quail Pointe Drive, Oklahoma City, OK 73134

Signatures

Signature	Kyle D Conrad
Title	SVP, Secretary