

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0838479

Michael G. Adams
KY Secretary of State

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Annual Report
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ARP

Company: AMERICAN MEMORIAL LIFE INSURANCE COMPANY
Company ID: 0838479
State of origin: South Dakota
Formation date: 9/19/2012 12:00:00 AM
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Principal Office

440 MT RUSHMORE ROAD
RAPID CITY, SD 57701

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	TAMMY LYNN SCHULTZ	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Secretary	Paul D. Barbato	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Treasurer	Brian Borakove	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701

Directors

Director	DANIELLE JUNE VAN PELT	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director	LISA YOUNG	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director	KRISTINA MCCOLLAM	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director	FERNAND LEBLANC	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director	STEPHEN MAGEE	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director	MARK WENIGER	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director	TAMMY LYNN SCHULTZ	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director	Christopher J Copeland	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57709

Signatures

Signature	Michelle Donato
Title	Power of Attorney