

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0838479  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/13/2023 6:52:12 AM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** AMERICAN MEMORIAL LIFE INSURANCE COMPANY  
**Company ID:** 0838479  
**State of origin:** South Dakota  
**Formation date:** 9/19/2012 12:00:00 AM  
**Date filed:** 4/13/2023 6:50:34 AM  
**Fee:** \$15.00

**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 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	LISA YOUNG	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director	FERNAND LEBLANC	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director	MARK Weinger	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director	TAMMY SCHULTZ	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701
Director	Christopher J Copeland	440 MT. RUSHMORE ROAD, RAPID CITY, SD 57701

**Signatures**

<b>Signature</b>	Melanie Robinson
<b>Title</b>	Power of Attorney