Commonwealth of Kentucky Michael G. Adams, Secretary of St

0884085 Michael G. Adams **KY Secretary of State** Received and Filed

4/10/2023 2:10:30 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: THE AMERICAN EQUITY UNDERWRITERS, INC.

Company ID: 0884085 State of origin: Alabama

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Principal Office

RSA BATTLE HOUSE TOWER 11 NORTH WATER STREET MOBILE, AL 36602

Registered Agent Name/Address

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

Current Officers

Adele Hapworth RSA Battle House Tower, 11 North Water Street, 32nd Floor, President

Mobile, Alabama, 36602

Donna L. Hargrove 4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210 Secretary Vice President Matthew R. Mead 4725 Piedmont Row Dr. Suite 600, Charlotte, NC 28210 Treasurer Holly Chapman

RSA Battle House Tower, 11 North Water Street, 32nd Floor,

Mobile, Alabama, 36602

Directors

Michael Steven DeCarlo 4725 Piedmont Row Dr. Suite 600, Charlotte, NC 28210 Director Director Scott M. Purviance 4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210

Signatures

Adam Deis **Signature Title** Power of Attorney