

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	TEXAS INTERNATIONAL LIFE INSURANCE
Company ID	0594086.09.99999
Date Filed	2/16/2005
Fee	\$15.00

Principal Office

6300 BRIDGEPOINT PKWY.
BLDG. 1, STE. 340
AUSTIN, TX 78730

Registered Agent

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD.
STE. 219
LEXINGTON, KY 40504

Officers

CEO	LARRY JOE DOZE	6300 Bridge Point Pkwy., Bldg. 1, Ste. 340, Austin, TX 78730
Secretary	Sherry Boring Wommack	6300 Bridge Point Pkwy., Bldg. 1, Ste. 340, Austin, TX 78730
Treasurer	Frank Roy Thompson	6300 Bridge Point Pkwy., Bldg. 1, Ste. 340, Austin, TX 78730
Vice President	Pamela Ann Hilfer	6300 Bridge Point Pkwy., Bldg. 1, Ste. 340, Austin, TX 78730
Vice President	Robert Edward Jancaus	6300 Bridge Point Pkwy., Bldg. 1, Ste. 340, Austin, TX 78730

Directors

Director	Angela Ann Doze	6300 Bridge Point Pkwy., Bldg. 1, Ste. 340, Austin, TX 78730
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Signatures

Signature	Patricia Adams
Title	Executive Assistant