

Kentucky Secretary of State Annual Report

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Company	TEXAS INTERNATIONAL LIFE INSURANCE
COMPANY	
Company ID	0594086.09.99999
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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	Frank Roy Thompson	6300 Bridge Point Pkwy. Bldg. 1, Suite 340, Austin, TX 78730
Treasurer	Frank Roy Thompson	6300 Bridge Point Pkwy. Bldg. 1, Suite 340, Austin, TX 78730
Vice President	Frank Roy Thompson	6300 Bridge Point Pkwy. Bldg. 1, Suite 340, Austin, TX 78730

Directors

Director	Larry Joe Doze	6300 Bridge Point Pkwy., Bldg. 1, Ste. 340, Austin, TX 78730
Director	Frank Roy Thompson	6300 Bridge Point Pkwy., Bldg. 1, Ste. 340, Austin, TX 78730
Director	Angela Ann Doze	6300 Bridge Point Pkwy. Bldg. 1, Suite 340, Austin, TX 78730
Director	Kelly Jo Doze	6300 Bridge Point Pkwy. Bldg. 1, Suite 340, Austin, TX 78730
Director	Danny Lynne Doze	6300 Bridge Point Pkwy. Bldg. 1, Suite 340, Austin, TX 78730

Signatures

Signature	Robin Price
Title	Compliance Coordinator