

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0594086

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: TEXAS INTERNATIONAL LIFE INSURANCE COMPANY
Company ID: 0594086
State of origin: Texas
Formation date: 9/3/2004 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current 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	Kelly Doze
Title	Director/ Compliance Coordinator