

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0594086**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
7/19/2011 4:16:59 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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  
**Date filed:** 7/19/2011 4:16:59 PM  
**Fee:** \$15.00

**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**

|           |                        |                                                 |
|-----------|------------------------|-------------------------------------------------|
| President | Kenneth Wayne Phillips | 16801 Addison Rd., Suite 400, Addison, TX 75001 |
| Secretary | Toni Lynn Harris       | 16801 Addison Rd., Suite 400, Addison, TX 75001 |
| Treasurer | Paul Chris Crooks      | 16801 Addison Rd., Suite 400, Addison, TX 75001 |

**Directors**

|          |                        |                                                 |
|----------|------------------------|-------------------------------------------------|
| Director | Matthew Wade McIntyre  | 16801 Addison Rd., Suite 400, Addison, TX 75001 |
| Director | Paul Chris Crooks      | 16801 Addison Rd., Suite 400, Addison, TX 75001 |
| Director | Kenneth Wayne Phillips | 16801 Addison Rd., Suite 400, Addison, TX 75001 |
| Director | Jimmie Lee Henson      | 16801 Addison Rd., Suite 400, Addison, TX 75001 |
| Director | Samuel Thomas          | 16801 Addison Rd., Suite 400, Addison, TX 75001 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Kenneth W. Phillips |
| <b>Title</b>     | President           |