

KENTUCKY SECRETARY OF STATE
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FRANKFORT, KY 40602



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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

TEXAS INTERNATIONAL LIFE INSURANCE COMPANY

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 28, 2013.

**TEXAS INTERNATIONAL LIFE
INSURANCE COMPANY
16801 ADDISON ROAD
SUITE 400
ADDISON TX 75001**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State