

Kentucky Secretary of State Annual Report

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Company AMERICAN GENERAL LIFE COMPANIES, LLC
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Principal Office

2929 ALLEN PARKWAY
HOUSTON, TX 77019

Registered Agent

CSC LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Member	American General Life Insurance Co.	PO BOX 4868 HOUSTON TX 77210
Member	T. CLAY SPIRES	PO BOX 4868 HOUSTON TX 77210

Signatures

Signature THOMAS C. SPIRES
Title VICE PRESIDENT