Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AMERICAN GENERAL LIFE COMPANIES, LLC

Company ID 0567887.06.99999 **Date Filed** 5/15/2008 2:11:27 PM

Fee \$15.00

Principal Office Registered Agent

2929 ALLEN PARKWAY CSC LAWYERS INCORPORATING SERVICE HOUSTON, TX 77019 421 WEST MAIN STREET

FRANKFORT, KY 40601

Members / Managers

MemberAmerican General Life Insurance
Co.PO BOX 4868 HOUSTON TX 77210MemberT. CLAY SPIRESPO BOX 4868 HOUSTON TX 77210

Signatures

Signature Thomas C. Spires Vice President