

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

**Annual Report
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ARP

Company: THE EPIC LIFE INSURANCE COMPANY
Company ID: 0331389
State of origin: Wisconsin
Formation date: 6/2/1994 12:00:00 AM
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Principal Office

1717 WEST BROADWAY
MADISON, WI 53713

Registered Agent Name/Address

THE PRENTICE HALL-CORPORATION SYSTEM, INC.
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Michael Francis Hamerlik	1717 WEST BROADWAY,MADISON,WI 53713
Secretary	Kim Rene Goke	1717 West Broadway, Madison, WI 53713
Treasurer	Thomas Robert Nelson	1717 West Broadway, Madison, WI 53713

Directors

Director	Timothy Jon Heaton	1717 WEST BROADWAY,MADISON,WI 53713
Director	Thomas Robert Nelson	1717 WEST BROADWAY,MADISON,WI 53713
Director	Timothy Thomas Flaherty, M.D.	1717 West Broadway, Madison, WI 53713
Director	Michael Robert Hamerlik	1717 West Broadway, Madison, WI 53713

Signatures

Signature	Thomas R Nelson
Title	Treasurer