

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0331389**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/17/2018 2:48:08 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** THE EPIC LIFE INSURANCE COMPANY  
**Company ID:** 0331389  
**State of origin:** Wisconsin  
**Formation date:** 6/2/1994 12:00:00 AM  
**Date filed:** 4/17/2018 2:48:08 PM  
**Fee:** \$15.00

**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**

|           |                          |                                       |
|-----------|--------------------------|---------------------------------------|
| COO       | Jay Brian Martinson      | 1717 West Broadway, Madison, WI 53713 |
| President | Michael Francis Hamerlik | 1717 West Broadway, Madison, WI 53713 |
| Secretary | Kimberly Kay Olson       | 1717 West Broadway, Madison, WI 53713 |
| Treasurer | Vicki Marie Bernards     | 1717 West Broadway, Madison, WI 53713 |

**Directors**

|          |                               |  |
|----------|-------------------------------|--|
| Director | Daniel Edward Schwandt        | 1717 West Broadway, Madison, WI 53713  |
| Director | Vicki Marie Bernards          | 11717 West Broadway, Madison, WI 53713 |
| Director | Timothy Thomas Flaherty, M.D. | 1717 West Broadway, Madison, WI 53713  |
| Director | Michael Francis Hamerlik      | 1717 West Broadway, Madison, WI 53713  |
| Director | Craig Robert Campbell         | 1717 West Broadway, Madison, WI 53713  |

|                |                    |
|----------------|--------------------|
| County:        | Henderson          |
| Business size: | Small              |
| Business type: | Insurance Carriers |

**Signatures**

|                  |                              |
|------------------|------------------------------|
| <b>Signature</b> | Sharon M. Hartung            |
| <b>Title</b>     | Director Financial Reporting |