PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0629795 Trey Grayson Secretary of State Received and Filed

6/30/2009 11:27:22 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: BENEFICIAL LIFE INSURANCE AGENCY INC.

Company ID: 0629795 State of origin: Utah

Formation date: 1/13/2006 12:00:00 AM date filed: 6/30/2009 11:27:22 AM

Fee: \$15.00

Principal Office

150 SOCIAL HALL AVENUE, 5TH FLOOR P.O. BOX 45654 SALT LAKE CITY, UT 84145-0654

Registered Agent Name/Address

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

Current Officers

President HARDI K JENKINS 150 SOCIAL HALL AVE 5TH FL SLC UT 84145-0654
Secretary F David Pearce 150 SOCIAL HALL AVE 6TH FL SLC UT 84145-0654
Vice President BRIAN D PETERSEN 150 SOCIAL HALL AVE 5TH FL SLC UT 84145-0654

Signatures

Signature Karie L. Mundee

Title Product Management Specialist