

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARM

0774198

Elaine N. Walker

Secretary of State

Received and Filed

2/14/2011 10:02:59 AM

Fee receipt: \$15.00

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

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** AMERILIFE RETIREMENT SOLUTIONS, LLC  
**Company ID:** 0774198  
**State of origin:** Delaware  
**Formation date:** 10/26/2010 12:00:00 AM  
**Date filed:** 2/14/2011 10:02:59 AM  
**Fee:** \$15.00

**Principal Office**

2536 COUNTRYSIDE BLVD  
SUITE 501  
CLEARWATER, FL 33763

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Members/Managers**

Manager AL AMERILIFE, LLC 2536 COUNTRYSIDE BLVD STE 501 CLEARWATER, FL 33763

**Signatures**

**Signature** TERRY DUNCAN  
**Title** LICENSING SPECIALIST