FILED May 24, 2000 8:00 am Secretary of State

04-28-2000 90088 050 ***150.00

DOCUMENT # F9600000202

1. Entity Name

WESTERN	SECURITY	HEF	INSURANCE	COMPANY
WESTERIN	arcunii i	LIFE	HADDUANACE	CUMPANT

Principal	Place of	Business	

Mailing Address

) Box 7161 Dianapolis in	l 46207-7161	PO BOX 7161 Indianapolis in 46207-71	61								
. Principal Pla	ace of Business	3. Mailing Address			-						
		Suite Ant # ata				1 1084100 1149 1				113311 1	ומגו וו
Suite, Apt. #	#, etc.	Suite, Apt. #, etc.					DO NOT WI	RITEINTH	S SPACE		
City & State	•	City & State			4. F	El Number	75-12338	41		_	ed For
Zip	Country	Zip	Count	ту	5. 0	Certificate of	Status Desired		\$8.75 . Fee Requ	Additio	pplicable onal
	6. Name and Address of Curren	t Registered Agent			7. N	ame and A	dress of New	Registere	<u>_</u>		
INSU	RANCE COMMISSIONER			Name Street Address	e (PO B	y Number i	s Not Acceptal	hle)			
	TOL BLDG AHASSEE FL 32399-0300			00000	33 (1.O. D.	- TABITIOCI II					
				City				F	L Zip C	òde	
3. The above	named entity submits this statement i	for the purpose of changing i	its registere	d office or regis	stered age	ent, or both,	in the State of	Florida.			
SIGNATURE _											
	Signature, typed or printed name of registered ager	nt and title if applicable. (No	OTE: Registered	Agent signature req	nited when te	(nstating)		DAT	<u> </u>		
Tax filling re	oration is eligible to satisfy its Intangib equirement and elects to do so. ria on back)	After MAY 1, 2	2000 Fee :			1	ion Campaign Fund Contribu	-			May Be Fees
11.	OFFICERS AN		12.	<u> </u>		DITIONS/C	HANGES TO C	FFICERS A	ND DIRECT	ORS	N 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STAHL, CHRIS A 2960 N MERIDIAN STREET INDIANAPOLIS IN 46208	☐ Delete		· I					☐ Chan	ge	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RYAN, GARRETT P 2960 N. MERIDIAN ST INDIANAPOLIS IN 46208	☐ Delete	1				2		☐ Char	ige	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VEST, KARLA K 2960 N. MERIDIAN ST INDIANAPOLIS IN 46208	☐ Delete	TITLE NAM STRE	<u> </u>					Char	ige	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FAHRENBACH, JOHN J 5405 N 150W LEBANON IN 46052	☐ Delete			<u></u>				Cha	nge	Addition
THLE NAME STREET ADDRESS CITY-ST-ZIP	P NOVOTNEY, MARC D 2960 N. MERIDIAN ST INDIANAPOLIS IN 46208	☐ Delete	1						☐ Cha	nge	Addition
TITLE NAME STREET ADDRESS	V HEMPHILL, A. GRANT 2960 N. MERIDIAN ST	☐ Delete	TITL NAM STR	ı					☐ Cha	nge	Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment without address, with all other like and ownered.

CITY-ST-ZIP

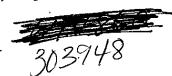
SIGNATURE:

INDIANAPOLIS IN 46208

CITY-ST-ZIP

Rebecca K. Rissen

JEF9600002020



WESTERN SECURITY LIFE INSURANCE COMPANY

DIRECTORS NOT LISTED:

D LARRY R. PRIBLE, CHAIRMAN 2960 N MERIDIAN STREET INDIANAPOLIS IN 46208

D GREGORY J. CARNEY 2960 N MERIDIAN STREET INDIANAPOLIS IN 46208

D LARRY A. HALBACH 2960 N MERIDIAN STREET INDIANAPOLIS IN 46208

D STEPHEN J. SHORROCK 2960 N MERIDIAN STREET INDIANAPOLIS IN 46208

OFFICERS NOT LISTED:

D/CEO JOHN J. FAHRENBACH, CHIEF EXECUTIVE OFFICER 2960 N MERIDIAN STREET INDIANAPOLIS IN 46208

ROSS E. MEYER, VICE PRESIDENT, TECHNOLOGY 2960 N MERIDIAN STREET INDIANAPOLIS IN 46208

V ROBERT J. SCHNELL, VICE PRESIDENT, OPERATIONS 2960 N MERIDIAN STREET INDIANAPOLIS IN 46208

S/T LISA P. FOXWORTHY-PARKER, SECRETARY-TREASURER 2960 N MERIDIAN STREET INDIANAPOLIS IN 46208 #14600000 co ce



AS JANIS B. FUNK, ASSISTANT SECRETARY 2960 N MERIDIAN STREET INDIANAPOLIS IN 46208

AS REBECCA K. RISSEN, ASSISTANT SECRETARY 2960 N MERIDIAN STREET INDIANAPOLIS IN 46208

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