FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Jul 11, 2003 8:00 am Secretary of State P16906 DOCUMENT # 07-11-2003 90054 013 ***550.00 1. Entity Name CONTINENTAL LIFE INSURANCE COMPANY OF BRENTWOOD TENNESSEE Principal Place of Business Mailing Address **%CONTINENTAL LIFE CENTER %CONTINENTAL LIFE CENTER** 101 CONTINENTAL PLACE 101 CONTINENTAL PLACE **BRENTWOOD TN 37027 BRENTWOOD TN 37027** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. - Suite; Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 62-1181209 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!IL FEE IS \$550,00-9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE ☐ Change BASKIN SR., RANDALL R. NAME NAME STREET ADDRESS 101 CONTINENTAL PLACE STREET ADDRESS **BRENTWOOD TN 37027** CITY-ST-ZIP CITY-ST-7IP PD ☐ Delete ☐ Change ☐ Addition TITLE TITLE BASKIN, ROGER S. NAME NAME 101 CONTINENTAL PLACE STREET ADDRESS STREET ADDRESS **BRENTWOOD TN 37027** CITY-ST-ZIP CITY-ST-ZIP D ۷D ☐ Addition TITLE ☐ Delete TITLE (12 Change BRADLEY, WILLIAM B. NAME NAME 101 CONTINENTAL PLACE STREET ADDRESS STREET ADDRESS **BRENTWOOD TN 37027** CITY-ST-ZIP CITY-ST-ZIP ST STO TITLE ☐ Delete TITLE Change ☐ Addition LIGHT, THOMAS A NAME NAME 101 CONTINENTAL PLACE STREET ADDRESS STREET ADDRESS BRENTWOOD TN 37027 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment wit

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

RETHORASD A. LIGHT 7-8-03