FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 19, 2000 8:00 am Secretary of State DOCUMENT # 813085 01-19-2000 90181 043 ***150.00 UNION NATIONAL LIFE INSURANCE COMPANY Mailing Address Principal Place of Business GOODWOOD BLVD PO BOX 3638 B0003658 ROUGE LA 70806 BATON ROUGE LA 70821-3638 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 72-0340280 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change CDP ☐ Delete TITLE NAME SOUTHWELL, DONALD NAME STREET ADDRESS STREET ADDRESS ONE E WACKER DR CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME VIE. RICHARD C STREET ADDRESS STREET ADDRESS ONE E. WACKER DR. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL P/D TITLE ☐ Addition ☐ Delete TITLE NAME NAME HESTER, JERRY W STREET ADDRESS STREET ADDRESS 8282 GOODWOOD BLVD CITY-ST-ZIP CITY-ST-ZIP **BATON ROUGE LA** ☐ Delete TITLE ☐ Change ☐ Addition VS. NAME NAME MARQUETTE, JAMES A STREET ADDRESS STREET ADDRESS 8282 GOODWOOD BLVD. CITY-ST-ZIP CITY-ST-ZIP BATON ROUGE LA 70806 ήTLE ☐ Change Addition ☐ Delete TITLE NAME HILLMAN, R. PAUL STREET ADDRESS STREET ADDRESS 8282 GOODWOOD BLVD CITY-ST-ZIP CITY-ST-ZIP **BATON ROUGE LA** Change Addition Addition ☐ Delete TITLE Thomas D. Myers One E. Wacker Dr. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 embowered 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 with an a

SIGNATURE: