Current Mailing Address: ONE SECURITY BENEFIT PLACE **TOPEKA. KS 66636** FEI Number: 48-0409770

Entity Name: SECURITY BENEFIT LIFE INSURANCE COMPANY

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

DOCUMENT# 811048

TOPEKA, KS 66636

ONE SECURITY BENEFIT PLACE

Current Principal Place of Business:

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| oncendrector Detail. | | | | | |
|----------------------|----------------------------|-----------------|----------------------------|--|--|
| Title | SVP | Title | SVP | | |
| Name | FRYE, JOHN F | Name | GUYOT, JOHN F | | |
| Address | ONE SECURITY BENEFIT PLACE | Address | ONE SECURITY BENEFIT PLACE | | |
| City-State-Zip: | TOPEKA KS 66636 | City-State-Zip: | TOPEKA KS 66636 | | |
| Title | PRES | | | | |
| Name | WOLFF, DOUGLAS | | | | |
| Address | ONE SECURITY BENEFIT PLACE | | | | |
| City-State-Zip: | TOPEKA KS 66636 | | | | |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

| SIGNATURE: JOHN FRYE | SV | Ρ |
|----------------------|----|---|
| | | |

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Certificate of Status Desired: No

04/11/2013 Date

Date

FILED Apr 11, 2013 Secretary of State CC7379168808

Electronic Signature of Signing Officer/Director Detail