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: JOEL MYERS

VICE PRES & CORP CONTROLLER

04/09/2021

Electronic Signature of Signing Officer/Director Detail

		Electronic Signature of Registered Agent		
Officer/Director Detail :				
	Title	GENERAL COUNSEL, SECRETARY, & CHIEF LEGAL OFFICER	Title	VICE PRESIDENT & CORPORATE CONTROLLER
	Name	JENNIFER, VANCE L	Name	MYERS, JOEL
	Address	1701 TOWANDA AVE	Address	1711 GE ROAD
	City-State-Zip:	BLOOMINGTON IL 61701	City-State-Zip:	BLOOMINGTON IL 61704
	Title	CHAIRMAN OF THE BOARD	Title	TREASURER
	Name	JAMES, JACOBS M	Name	DODDS, ALAN K
	Address	1701 TOWANDA AVE	Address	1701 TOWANDA AVE
	City-State-Zip:	BLOOMINGTON IL 61702	City-State-Zip:	BLOOMINGTON IL 61701
	Title	CFO		
	Name	KILCOIN, MILES		
	Address	1701 TOWANDA AVE		
	City-State-Zip:	BLOOMINGTON IL 61701		

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.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

BLOOMINGTON. IL 61704 US

FEI Number: 58-0830929

SIGNATURE:

Current Principal Place of Business:

1711 GE ROAD

Current Mailing Address:

Entity Name: COTTON STATES LIFE INSURANCE COMPANY

DOCUMENT# 814785

13560 MORRIS RD, STE 4000 ALPHARETTA, GA 30004

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Certificate of Status Desired: No

FILED Apr 09, 2021 Secretary of State 0255978393CC

Date