2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005275

Entity Name: USABLE LIFE INSURANCE COMPANY

Current Principal Place of Business:

17500 CHENAL PARKWAY

SUITE 500

LITTLE ROCK, AR 72223

Current Mailing Address:

17500 CHENAL PARKWAY SUITE 500

LITTLE ROCK, AR 72223 US

FEI Number: 71-0505232 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2022

Secretary of State

0866225327CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR

Name JAMES F., CASEY Name MEREDITH, CAUSEY

Address 17500 CHENAL PARKWAY Address 17500 CHENAL PARKWAY

SUITE 500 SUITE 500

LITTLE ROCK AR 72223 City-State-Zip: LITTLE ROCK AR 72223

Title DIRECTOR Title DIRECTOR

Name LEE, DOUGLAS Name REGGIE, FAVORS

Address 17500 CHENAL PARKWAY Address 17500 CHENAL PARKWAY

SUITE 500

City-State-Zip: LITTLE ROCK AR 72223 City-State-Zip: LITTLE ROCK AR 72223

Title DIRECTOR Title DIRECTOR

Name L. JOSEPH, GRANTHAM Name C. MICHEL, HAIGH

Address 17500 CHENAL PARKWAY Address 17500 CHENAL PARKWAY

SUITE 500 SUITE 500

City-State-Zip: LITTLE ROCK AR 72223 City-State-Zip: LITTLE ROCK AR 72223

Title SECRETARY Title DIRECTOR

Name MICHELLE, HARDING Name ADAM, MITCHELL

Address 17500 CHENAL PARKWAY Address 17500 CHENAL PARKWAY

SUITE 500 SUITE 500

City-State-Zip: LITTLE ROCK AR 72223 City-State-Zip: LITTLE ROCK AR 72223

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SUITE 500

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: CASEY, JAMES F. PRESIDENT 03/24/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR, TREASURER

JOHN, MORAN Name

17500 CHENAL PARKWAY SUITE 500 Address

City-State-Zip: LITTLE ROCK AR 72223