2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16810

Entity Name: THE CINCINNATI LIFE INSURANCE COMPANY

Current Principal Place of Business:

6200 S. GILMORE ROAD FAIRFIELD. OH 45014

Current Mailing Address:

6200 S. GILMORE ROAD FAIRFIELD, OH 45014

FEI Number: 31-1213778 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST. TALLAHASSEE, FL 32399-0000 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:

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2014

Secretary of State

CC2854259146

Officer/Director Detail:

Title VT Title V

NamePENDERY, TODD HNameBROWN, ROGER AAddress8281 EAGLE RIDGE DRIVEAddress153 PALM SPRINGS DRCity-State-Zip:WEST CHESTER OH 45069City-State-Zip:FAIRFIELD OH 45014

Title V Title P

Name SEWELL, MICHAEL J Name POPPLEWELL, DAVID H

Address 7775 SURREYHILL LANE Address 8387 DEERPATH

City-State-Zip: CINCINNATI OH 45243 City-State-Zip: WEST CHESTER OH 45069

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: TODD HANCOCK PENDERY

VICE PRESIDENT & TREASURER

02/12/2014