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1997

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Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

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(9)

Corporation Name AMERICAN HERITAGE LIFE INVESTMENT CORPORATION

1776 AMERIC	de of Business AN HERITAGE LIFE DR. LE FL 32224-6888	Mailing A	Address Erican Herita Wille Fl 3222	GE LIFE D						
							Incorporated or Qualified 7/1968		e of Last R 26/1996	eport
า	Place of Business	 	ng Address	***************************************	***************************************	4. FEI N			Ap	plied For
i <u>l</u> Suite, Apt ว	#, etc	<u> </u>	Apt. #, etc.				icate of Status Desired		\$8.75 /	
City & Sta	ite	27 City 8	& State			6. Electi	on Campaign Financing		\$5.00	<u> </u>
]	7	28		· ·	····		Fund Contribution		Added	to Fees
Ζιρ	Country 25	Zip 29		30	ntry	Florid	corporation has liability for a Statutes	Yes	No	. 199.032,
	9. Name and Address of Curr	ent Registered	Agent		B1 Name		and Address of New	Registered A	gent	
	RLANDER, CHRIS A	ND			81 Name	9				
1776 AMERICAN HERITAGE LIFE DR JACKSONVILLE FL 32224				82 Stree		Address (P.O. Bo	x Number is Not Accept	table)		
Urs	ONOOHHILL I'L OLLEY				83					
					84 City				85 Zip (Code
					CT City			FL	69 Zip	
GNATURE	Say alon. Typed or pention can elof registered o	agent and title flappio	able (NC	OTE: Registered	Agent signatu	re required when reinstati	ng)	DATE		
IGNATURE	OFFICERS A	agent and title it applic AND DIRECTORS		13.			ng) ONS/CHANGES TO OF	FICERS AND		
LF V;	VS WRIGHT, MARY ANN	AND DIRECTORS		13. 1.1 TI 1.2 N/	ILE	ADDIT		FICERS AND	DIRECTOR Change	
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ADDITIONAL OFFICERS AND DIRECTORS FOR AMERICAN HERITAGE LIFE INVESTMENT CORPORATION:

- 1. W. Michael Heekin V/S
- 2. Russell . Furtick V/S
- 3. Edward L. Baker D
- 4. Robert D. Davis D
- 5. H. Corbin Day D
- 6. Radford D. Lovett D