2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2000 8:00 am Secretary of State **DOCUMENT # 801104** LIFE INSURANCE COMPANY OF GEORGIA 04-26-2000 90077 029 ***150.00 Principal Place of Business Mailing Address 5780 POWERS FERRY ROAD, NW 5780 POWERS FERRY ROAD, NW P O BOX 105006 P O BOX 105006 ATLANTA GA 30327-4349 ATLANTA GA 30327-4390 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-0298930 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent? 6. Name and Address of Current Registered Agent Name STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32304 Zip Code FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ★ Addition Change TITLE ☐ Delete BURTON, B SCOTT NAME Fred Herbert Wright STREET ADDRESS STREET ADDRESS 5780 POWERS FERRY RD. NW 5780 Powers Ferry Rd NW CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30327 Atlanta, GA 30327 ☐ Delete Change Addition TITLE NAME THOMPSON, JAMES D John R Barmeyer NAME STREET ADDRESS STREET ADDRESS 5780 POWERS FERRY RD. NW 5780 Powers Ferry Rd. NW CITY-ST-ZIE CITY-ST-ZIP ATLANTA GA Atlanta, GA: 30327 Change Addition ☐ Delete TITLE TITLE PENDERGRASS, DAVID SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 5780 POWERS FERRY RD. NW CITY-ST-ZIP CITY-ST-ZIP atlanta ga 30327 Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME CWIOK, JEROME J STREET ADDRESS STREET ADDRESS 5780 POWERS FERRY RD. NW CITY-ST-ZIP CITY-ST-ZIP atlanta ga Change ☐ Addition TITLE Delete TITLE EMORY, LINDA B NAME STREET ADDRESS STREET ADDRESS 5780 POWERS FERRY RD. NW CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Addition

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR Scott & Burton, Secretary

☐ Delete

April 13, 2000 710-850-7780

☐ Change