2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 30, 2007 8:00 am Secretary of State

03-30-2007 90136 027 ***150.00

DOCUMENT #809263



UNITED HOME LIFE INSURANCE COMPANY 40042670 Principal Place of Business Mailing Address 225 S. EAST STREET P.O. BOX 7192 INDIANAPOLIS, IN 46202 INDIANAPOLIS, IN 46207-7192 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212007 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number 35-0841899 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE Delete TITLE ☐ Change ☐ Addition NAME VILLWOCK, DONALD B NAME 15810 E. SR 358 STREET ADDRESS STREET ADDRESS CHY-SI-ZIP EDWARDSPORT, IN 47528 CITY - ST - ZIP DEV TITLE ☐ Delete THE ☐ Change Addition CANADA, J. JERRY NAME NAME STREET ADDRESS 2747 WOODWIND WAY STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46268 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BACON, MARK E NAME NAME 3175 W 1050 S STREET ADDRESS STREET ADDRESS MILROY, IN 46156 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE THILE ☐ Change ☐ Addition FIDLER, SHERYL L NAME NAME STREET ADDRESS 1377 W. STOCKYARD ROAD STREET ADDRESS CITY-ST-ZIP WINCHESTER, IN 47394 CITY-ST ZIP Delete BULE TITLE ☐ Change ☐ Addition GOSHERT, KERRY J NAME 7132 S. 1300 W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MENTONE, IN 46539 CITY-ST-ZIE **⊠** Delete TITLE ☐ Change X Addition HERROLD, ROBERT C NAME MAME Jernas, Larry J. STREET ADDRESS 7306 S. SR 17 STREET ADDRESS 0200 E. 400N CITY-ST-ZIP KEWANNA, IN 46939 CITY ST-ZIP

CITY-S1-ZIP KEWANNA, IN 46939

CITY S1-ZIP KNOX, TN 46534_9445

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

Lynn B. Jonaleux

3/23/2007

317-692-7503

Davtine Phone #

ATTACHMENT

ADDITIONAL DIRECTORS AND OFFICERS

809263

UNITED HOME LIFE INSURANCE COMPANY

VS Lynn B. Jongleux 7792 Holliday Drive East Indianapolis, IN 46260

D Randall C.W. Kron 17425 Owensville Road Evansville, IN 47720

D Robert L. Schickel 6950 Corydon Ridge Rd. NE Lanesville, IN 47136

DVT Joseph A. Martin 2640 Old State Rd. 37N Martinsville, IN 46151

V Carl L. Shepherd 10748 Royal Drive Carmel, IN 46032