2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809263

Apr 01, 2010 Secretary of State

Entity Name: UNITED HOME LIFE INSURANCE COMPANY

Current Principal Place of Business: New Principal Place of Business:

225 S. EAST STREET INDIANAPOLIS, IN 46202

Current Mailing Address: New Mailing Address:

P.O. BOX 7192

INDIANAPOLIS, IN 462077192

FEI Number: 35-0841899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER P.O. BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: VILLWOCK, DONALD B

Address: 11600 N. FREELANDVILLE ROAD City-St-Zip: EDWARDSPORT, IN 47528 US

Title: DEV

Name: CANADA, J. JERRY
Address: 6702 KNOLLCREEK DRIVE
City-St-Zip: INDIANAPOLIS, IN 46256 US

Title:

Name: CHISM, ISABELLA F Address: 3185 W 600 N

City-St-Zip: GALVESTON, IN 46932 US

Title: [

 Name:
 MAPLE, STEVEN A

 Address:
 312 E. STATE ROAD 18

 City-St-Zip:
 KOKOMO, IN 46901 US

Title:

Name: TRENNEPOHL, SCOTT T

Address: 6591 W 625 N

City-St-Zip: MIDDLETOWN, IN 47356 US

Title: D

Name: GOSHERT, KERRY J Address: 7132 S1300 W

City-St-Zip: MENTONE, IN 465399375 US

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: LYNN B JONGLEUX SEC 04/01/2010