FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 26, 2002 8:00 am Secretary of State DOCUMENT # 813923 1. Entity Name -08-26-2002 90056 010 ***550.00 FEDERATED LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 121 EAST PARK SOUARE 121 EAST PARK SQUARE **OWATONNA MN 55060** OWATONNA MN 55060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-6022443 Not Applicable Zip Country 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA TALLAHASSEE FL 32304 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Date 1 to a con IIITE CLEEK (4/02)☐ Delete TITLE ☐ Addition NAME REICHERT, DONALD NAME E034 (STREET ADDRESS PO BOX 1843 STREET ADDRESS CITY-ST-ZIP **WENATCHEE WA 98801** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VAVRINA, RONALD STREET ADDRESS **BOX 201** STREET ADDRESS CITY-ST-ZIP **CLARKSON NE 68629** CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME MEILAHN, JAIRUS EDWARD STREET ADDRESS 795 RIVERWOOD DR. STREET ADDRESS CITY-ST-ZIP **OWATONNA MN** CITY-ST-ZIP TITLE **PCEO** ☐ Delete TITLE ☐ Change ☐ Addition NAME ANNEXSTAD. AL NAME STREET ADDRESS 669 WOODHILL PLACE STREET ADDRESS CITY-ST-ZIP OWATONNA MN 55060 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BUXTON, SARAH L NAME NAME STREET ADDRESS 5092 ST PAUL RD STREET ADDRESS CITY-ST-ZIP OWATONNA MN 55060 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Raymond R. Stawarz & Selvice PresiosN

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #