COUMENT # 815292 L Entity Name GUIDEONE LIFE INSURANCE COMPANY				FILED May 03, 2000 8:00 am Secretary of State 05-03-2000 90007 010 ***150.00	
Principal Place	e of Business	Mailing Address	<u> </u>		
1111 ASHWORTH ROAD WEST DES MOINES IA 50265 2. Principal Place of Business Suite, Apt. #, etc. City & State		1111 ASHWORTH ROAD WEST DES MOINES IA 50265-3544 3. Mailing Address Suite, Apt. #, etc. City & State		C0076670	
				DO NOT WRITE IN THIS SPACE	
				Zip	Country
	6. Name and Address of Curren	t Registered Agent	Name	7. Name and Address of New Registered Agent	
KETRING, THOMAS 1012 PINEHURST CT				Chuck Smith tress (P.O. Box Number is Not Acceptable) 80 Woodstock Rd, Suite 276	
OVIEDO FL 32765			City	rlando FL ^{Zip Cade} 32803	
	named active submits this statement	for the ourses of changing its		rlando FL 32803 egistered agent, or both, in the State of Florida.	
Tax filing ro (See criter	oration is eligible to satisfy its Intangib equirement and elects to do so. ia on back)	After MAY 1, 20 Make Check Paya	III FEE IS \$150.00 000 Fee will be \$550 ble to Department of 12.	0.00 Trust Fund Contribution.	
11. ППС	VOT	DIRECTORS	14.		
STREET ADDRESS	Baxter, Brian L 1111 Ashworth RD W desmoines IA 50265	🔀 Delete	OTDEET ADDREGG	See attached sheet for complete list of officers and directors	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	1111 ASHWORTH RD W DESMOINES IA 50265 V GATES, WILLIAM 1111 ASHWORTH RD	Delete	NAME STREET ADDRESS	Change Addition See attached sheet for complete list	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	1111 ASHWORTH RD <u>W DESMOINES IA 50265</u> V GATES, WILLIAM		NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Change Addition See attached sheet for complete list of officers and directors	
STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS	1111 ASHWORTH RD W DESMOINES IA 50265 V GATES, WILLIAM 1111 ASHWORTH RD W DES MOINES IA 50265 PCD HANSEN, DARRYL D. 1111 ASHWORTH RD	Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Change Addition See attached sheet for complete list of officers and directors	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	1111 ASHWORTH RD W DESMOINES IA 50265 V GATES, WILLIAM 1111 ASHWORTH RD W DES MOINES IA 50265 PCD HANSEN, DARRYL D. 1111 ASHWORTH RD WEST DES MOINES IA 50265 V HUGHES, BRIAN JOSEPH 1111 ASHWORTH RD	Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Change Addition See attached sheet for complete list of officers and directors Change Addition	
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Attachments COO7667D H & 15292

GuideOne Life Insurance Company

Directors

1 ...

Darryl D. Hansen, C Douglas K. Howell, D Janice K. Beckstrom, D Larry D. Morris, D Robert A. Crane, D

Officers

Darryl D. Hansen, P Douglas K. Howell, V/T Robert A. Crane, V Thomas C. Farr, V/S Janice K. Beckstrom, P Larry D. Morris, V John C. Roberts, V

William S. Gates, V Lynsey L. Oster, V Brian J. Hughes, V Donald E. Page, V James W. Keim, V K. Wayne Cobb, V