FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State DOCUMENT # 825651 1. Entity Name ASSURITY LIFE INSURANCE COMPANY 05-28-2002 91612 037 ***150.00 Principal Place of Business Mailing Address 1526 "K" STREET P O BOX 82533 LINCOLN NE 68508 LINCOLN NE 68501-2533 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 38-1843471 Not Applicable Zip 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 Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA TALLAHASSEE FL 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. SIGNATURE 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) .11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) TITLE X Delete X Change Addition HAESSLER, JOHN F NAME NAME POTTER, THOMAS D 1526 K' STREET CR2E034 STREET ADDRESS 1526 "K" STREET STREET ADDRESS CITY-ST-ZIP LINCOLN NE CITY-ST-ZIP LINCOLN NE TITLE TVP X Delete TITLE X Change ☐ Addition NAME WILDER, MYRON F NAME EHLY, MARVIN P STREET ADDRESS 1526 "K" STREET STREET ADDRESS 1526 'K' STREET CITY-ST-ZIP LINCOLN NE CITY-ST-ZIP <u>LINCOLN. NE 68508</u> TITLE Delete TITLE - ☐ Change Addition NAME RICKERS, FREDERICK R NAME STREET ADDRESS 1526 "K" STREET STREET ADDRESS CITY-ST-ZIP LINCOLN NE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attachme with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIE

Date

Daytime Phone #