FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2002 8:00 am Secretary of State 832511 **DOCUMENT #** 1. Entity Name VETERANS LIFE INSURANCE COMPANY 04-23-2002 90342 044 ***150.00 Mailing Address Principal Place of Business 20 MOORES ROAD 20 MOORES ROAD FRAZER PA 19355 FRAZER PA 19355 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 36-2545774 City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG TALLAHASSEE FL 32301 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. DATE SIGNATURE _ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE Delete TITLE NAME SMITH, BRIAN A NAME STREET ADDRESS 20 MOORES ROAD STREET ADDRESS CITY-ST-ZIP MALVERN PA 19355 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME KOLSRUD, DOUGLAS C NAME STREET ADDRESS 4333 EDGEWOOD ROAD NE STREET ADDRESS CITY-ST-ZIP CEDAR RAPIDS IA 52499 CITY-ST-ZIP Addition TITLE Delete TITLE NAME MCCONNELL, MARTHA AT NAME STREET ADDRESS 20 MOORES ROAD STREET ADDRESS CITY-ST-ZIP FRAZER PA 19355 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete DS TITLE NAME VERMIE, CRAIG D NAME STREET ADDRESS 4333 EDGEWOOD RD NE STREET ADDRESS CEDAR RAPIDS IA 52499 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete DVP. TITLE NAME CLANCY, BRENDA K NAME STREET ADDRESS 4333 EDGEWOOD ROAD NE.

BALTIMORE MD 21202 13. Thereby 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 supplied that I am an officer or director of the corporation or the receiver of 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.

Craig D. Vermie CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

Delete

D/EVP

Secretary SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CEDAR RAPIDS IA:52499

CARP, MARILYN

1111 N CHARLES ST

4-4-02

(319) 398-8511

★ Addition

Daytime Phone #

☐ Change

CR2E034 (9/01)