FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 MAY -1 AM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 843378 (1)

1. Corporation Name
MEMBERS LIFE INSURANCE COMPANY

Principal Place of Business
ATTN: KAREN STEINDORF
5910 MINERAL POINT ROAD (P.O. BOX 391)
MADISON WI 53705

Mailing Address
ATTN: KAREN STEINDORF
5910 MINERAL POINT ROAD (P.O. BOX 391)
MADISON WI 53705

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/04/1979
3a. Date of Last Report: 04/29/1994
4. FEI Number: 39-1236386 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. ☐ Yes [X] No

2. Principal Place of Business — 21 / Suite, Apt. #, etc. 22 / City & State 23 / Zip 24 / Country 25
2a. Mailing Address — 26 / Suite, Apt. #, etc. 27 / City & State 28 / Zip 29 / Country 30

9. Name and Address of Current Registered Agent
BITTLE, LARRY E
2265 KING JAMES CT
WINTER PARK FL 32792

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of section 607.0502 and 617.0502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. By changing ... I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of ... Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	C
Name	CCANTERBURY, RALPH B.
Street Address	2012 BROAD HILL FARMS ROAD
City-St-Zip	MOON TOWNSHIP PA 15108
Title	VC
Name	LYNCH, ROBERT T.
Street Address	20158 COACHWOOD ROAD
City-St-Zip	RIVERVIEW MI 48192
Title	P
Name	HEINS, RICHARD M.
Street Address	5910 MINERAL PT RD
City-St-Zip	MADISON, WISC 00000
Title	V
Name	RUSCH, ROBERT K.
Street Address	5910 MINERAL POINT RD
City-St-Zip	MADISON WI
Title	T
Name	WILSON, LARRY T.
Street Address	333 SAINT ALBANS DRIVE
City-St-Zip	RALEIGH NC 27609
Title	S
Name	SPRINGER, NEIL A.
Street Address	1946 BRENTWOOD LANE EAST
City-St-Zip	WHEATON IL 60187-8544

13. ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

[X] Change ☐ Addition (for officer P):
President
Michael B. Kitchen
5910 Mineral Point Road
Madison, WI 53705

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Linda J. Lehnertz — 4/25/95 — (608) 238-5851

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0477066 FP