

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845799

FILED  
Jan 17, 2011  
Secretary of State

**Entity Name:** INTEGRITY LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

400 BROADWAY  
CINCINNATI, OH 45202 US

**New Principal Place of Business:**

**Current Mailing Address:**

400 BROADWAY  
CINCINNATI, OH 45202 US

**New Mailing Address:**

**FEI Number:** 86-0214103      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: HUNKLER, BRADLEY J  
Address: 400 BROADWAY  
City-St-Zip: CINCINNATI, OH 45202

Title: P  
Name: MCGRUDER, JILL T  
Address: 400 BROADWAY  
City-St-Zip: CINCINNATI, OH 45202

Title: VPT  
Name: VANCE, JAMES J  
Address: 400 BROADWAY  
City-St-Zip: CINCINNATI, OH 45202

Title: S  
Name: BABBITT, EDWARD J  
Address: 400 BROADWAY  
City-St-Zip: CINCINNATI, OH 45202

Title: AT  
Name: SPEED, TIMOTHY D  
Address: 400 BROADWAY  
City-St-Zip: CINCINNATI, OH 45202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD J BABBITT

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01/17/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date