

FOOOOOO 6946

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Key Life Insurance Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Charles A. Hall

(Name of Person)

Key Life Insurance Company

(Firm/Company)

156 East Market Street, Suite 1200

(Address)

Indianapolis, IN 46204

(City/State and Zip code)

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-12/11/00--01146--006
*****78.75 *****78.75

For further information concerning this matter, please call:

John W. Hamilton

(Name of Person)

at (317) 639-6151

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Key Life Insurance Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Indiana
(State or country under the law of which it is incorporated)
Incorporated in Arizona on 9/14/76 and
4. redomesticated in Indiana on 3/24/83
(Date of incorporation)
3. N/A
(FEI number, if applicable)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 2, 1996 - purchased condominium
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 156 East Market Street, Suite 1200, Indianapolis, IN 46204
(Principal office address)
156 East Market Street, Suite 1200, Indianapolis, IN 46204
(Current mailing address)
8. Acquisition and sale of condominium
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Jeffrey R. Graves

Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Clark H. Byrum

Address: 156 East Market Street, Suite 1200, Indianapolis, IN 46204

Director:

~~Vice Chairman~~ Paul W. Barclay

Address: 156 East Market Street, Suite 1200, Indianapolis, IN 46204

Director: John D. Byrum

Address: 156 East Market Street, Suite 1200, Indianapolis, IN 46204

Director: John P. Calhoun

Address: 156 East Market Street, Suite 1200, Indianapolis, IN 46204

Director: Eric D. Clark

Address: 156 East Market Street, Suite 1200, Indianapolis, IN 46204

B. OFFICERS

President: Clark H. Byrum

Address: 156 East Market Street, Suite 1200, Indianapolis, IN 46204

Vice President: Gordon R. Smith

Address: 156 East Market Street, Suite 1200, Indianapolis, IN 46204

Secretary: Martha E. Hannum

Address: 156 East Market Street, Suite 1200, Indianapolis, IN 46204

Treasurer: Charles A. Hall

Address: 156 East Market Street, Suite 1200, Indianapolis, IN 46204

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Clark H. Byrum, Chairman

(Typed or printed name and capacity of person signing application)

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

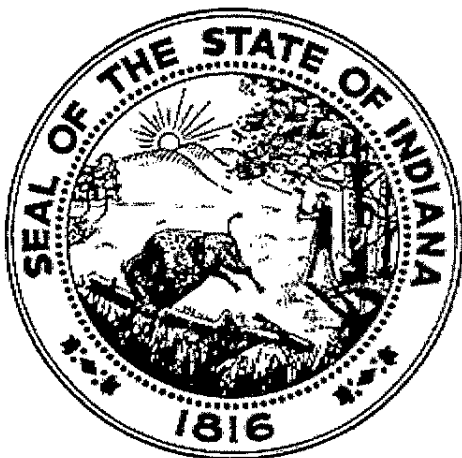
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

KEY LIFE INSURANCE COMPANY INC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on September 14, 1976, and was in existence or authorized to transact business in the State of Indiana on December 5, 2000.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
City of Indianapolis, this Fifth day of December, 2000.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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TALLAHASSEE, FLORIDA