

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004725

FILED
Apr 01, 2011
Secretary of State

Entity Name: UNIFIED LIFE INSURANCE COMPANY

Current Principal Place of Business:

7201 W. 129TH STREET, SUITE 300
OVERLAND PARK, KS 662255326

New Principal Place of Business:

Current Mailing Address:

7201 W. 129TH STREET, SUITE 300
OVERLAND PARK, KS 662255326

New Mailing Address:

FEI Number: 43-1917728

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: PD
Name: TILLER, JOHN E
Address: 7201 W. 129TH STREET, SUITE 300
City-St-Zip: OVERLAND PARK, KS 662255326

Title: V
Name: WEHUNT, SAM
Address: 7201 W. 129TH STREET, SUITE 300
City-St-Zip: OVERLAND PARK, KS 662255326

Title: S
Name: RIXEY, MARY M
Address: 7201 W. 129TH STREET, SUITE 300
City-St-Zip: OVERLAND PARK, KS 662255326

Title: TD
Name: BUCHANAN, TIMOTHY J
Address: 7201 W. 129TH STREET, SUITE 300
City-St-Zip: OVERLAND PARK, KS 662255326

Title: D
Name: BUCHANAN, WILLIAM M
Address: 7201 W. 129TH STREET, SUITE 300
City-St-Zip: OVERLAND PARK, KS 662255326

Title: D
Name: KNOBEL, JAMES C
Address: 7201 W 129TH ST, SUITE 300
City-St-Zip: OVERLAND PARK, KS 66213

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: MARY M RIXEY

SECY

04/01/2011

Electronic Signature of Signing Officer or Director

Date