

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000004956

FILED
Apr 27, 2011
Secretary of State

Entity Name: UNITED INVESTORS LIFE INSURANCE COMPANY

Current Principal Place of Business:

2001 THIRD AVENUE SOUTH
BIRMINGHAM, AL 35233

New Principal Place of Business:

2801 HIGHWAY 280 SOUTH
BIRMINGHAM, AL 35223

Current Mailing Address:

2001 THIRD AVENUE SOUTH
BIRMINGHAM, AL 35233

New Mailing Address:

2801 HIGHWAY 280 SOUTH
BIRMINGHAM, AL 35223

FEI Number: 43-1237031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNS, JOHN D
Address: 2801 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35223

Title: D
Name: BIELEN, RICHARD J
Address: 2801 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35223

Title: D, P
Name: JOHNSON, CAROLYN M
Address: 2801 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35223

Title: VP
Name: WALKER, STEVEN G
Address: 2801 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35223

Title: S
Name: LONG, DEBORAH J
Address: 2801 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35223

Title: T
Name: BLACK, LANCE P
Address: 2801 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35223

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: STEVEN G. WALKER

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date