

F96000002965

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FALL ARIZONA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GALIC Disbursing Company
(Name of Corporation)

DOCUMENT NUMBER: F96000002965

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Carter
(Name of Contact Person)

Great American Plan Administrators, Inc.
(Firm/Company)

P.O. Box 60
(Address)

Cincinnati, OH 45201-0060
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Carter at (800) 695-1471
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



P.O. Box 60
Cincinnati, Ohio 45201-0060
Toll Free: 1-800-695-1471
Fax: 513-357-3199
www.gaplandata.com

Shipping Address:
525 Vine Street, 7th Floor
Cincinnati, Ohio 45202

March 29, 2006

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter is to inform you that GALIC Disbursing Company has changed its name to Great American Plan Administrators, Inc. I am enclosing the amendment application along with the required paperwork for your records. Please be advised, only the company name has changed, the FEIN number will remain the same.

If you have any questions or need further information, please feel free to contact me at 1-800-695-1471 or email at MJCarter@gafri.com.

Sincerely,

A handwritten signature in cursive script that reads "Michelle Carter".

Michelle Carter
Administration Analyst
Great American Plan Administrators, Inc.

Our affiliates include:

Great American Life Insurance Company*
Annuity Investors Life Insurance Company*
Loyal American Life Insurance Company**
United Teacher Associates Insurance Company
Great American Life Assurance Company* of Puerto Rico
Great American Advisors*, Inc.

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F96000002965

(Document number of corporation (if known))

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SECRET
TALLAHASSEE, FLORIDA

1. GALIC Disbursing Company

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

(Incorporated under laws of)

3. 06/13/1996

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/19/05

5. Great American Plan Administrators, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mathew T. Dutkiewicz

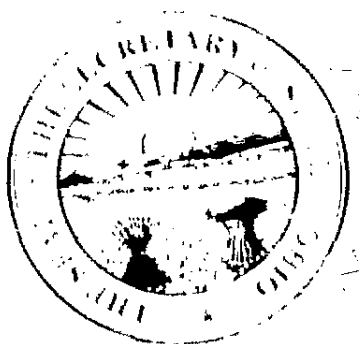
(Typed or printed name of person signing)

President

(Title of person signing)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show GREAT AMERICAN PLAN ADMINISTRATORS, INC., an Ohio Corporation, Charter No. 872822, having its principal location in Cincinnati, County of Hamilton, was incorporated on May 31, 1994, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 19th day of January, A.D. 2006.

J. Kenneth Blackwell
Ohio Secretary of State