

F 96000004412

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TO: Amendment Section
Division of Corporations

SUBJECT: S.USA Life Insurance Company, Inc.
Name of Corporation

DOCUMENT NUMBER: F96000004412

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Lindsay Ryker
Name of Contact Person
S.USA Life Insurance Company, Inc.
Firm/Company
P.O. Box 12847
Address
Roanoke, VA 24029
City/State and Zip Code

lindsay.ryker@prosperitylife.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindsay Ryker at (540) 985-4406
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Arizona in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: S.USA Life Insurance Company, Inc.
- 2. The principal office address: 4415 Pheasant Ridge Road, Suite 300
Roanoke, VA 24014
- 3. The mailing address (if different): P.O. Box 12847, Roanoke, VA 24029
- 4. Date of incorporation/qualification: August 26, 1996 Document number: F96000004412
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CAPITOL CORPORATE SERVICES, INC.
515 E PARK AVE., 2ND FLOOR
TALLAHASSEE, FL 32301

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
P.O. Box, NOT acceptable
TALLAHASSEE, FL 32399

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



 Signature of an officer or director

Ann-Kelley Winn, SVP, General Counsel & Secretary

 Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 Signature of Registered Agent

 Date

If signing on behalf of an entity:

 Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314