

F9900000430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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09/28/17--01025--012 \*\*49.75

NOV 15 2017  
SEP 28 2017  
S. YOUNG

SEP 28 2017  
SSYOUNG

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 NOV 14 PM 4:13

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 14, 2017

SCOTT HARVISON  
SUNSET LIFE INSURANCE COMPANY OF AMERICA  
3520 BROADWAY  
KANSAS CITY, MO 64111

SUBJECT: SUNSET LIFE INSURANCE COMPANY OF AMERICA  
Ref. Number: F99000004320

We have received your document for SUNSET LIFE INSURANCE COMPANY OF AMERICA and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

NEED EVIDENCE THAT THE CORPORATION RE-DOMESTICATED FROM WASHINGTON TO MISSOURI.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 817A00018704

RECEIVED  
17 NOV 14 AM 9:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32310



The Sunset Life Insurance Company of America  
PO Box 219532  
Kansas City, Missouri 64121-9532

November 9, 2017

***VIA U.S. Mail***

Ms. Shelia H. Young  
Regulatory Specialist II  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Sunset Life Insurance Company of America (the "Company")  
Ref. Number: F99000004320

Dear Ms. Young:

This letter is in response to your letter to me dated September 14, 2017. In your letter, you stated you needed evidence that the Company was re-domesticated from Washington to Missouri. We had to request these documents from the Missouri Secretary of State.

Enclosed herewith is:

1. A Director's Certificate from the Missouri Department of Insurance, dated December 13, 1999, and received by the Company on October 25, 2017, reflecting the Company was re-domesticated and incorporated under the laws of the State of Missouri, effective December 15, 1999;
2. A Secretary's Certificate authenticating the Director's Certificate; and
3. A copy of your September 14, 2017 letter.

Thank you for your assistance in this matter. If you have any questions, or if you need additional information, just let me know. You can contact me at [scott.harvison@kclife.com](mailto:scott.harvison@kclife.com) or (816) 753-7299, ext. 8325.

Sincerely,

A handwritten signature in black ink, appearing to read 'Scott Harvison', with a long horizontal flourish extending to the right.

Scott Harvison  
Secretary

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sunset Life Insurance Company of America  
Name of Corporation

**DOCUMENT NUMBER:** F99000004320

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Harvison  
Name of Contact Person

Sunset Life Insurance Company of America  
Firm/Company

3520 Broadway  
Address

Kansas City, MO 64111  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Harvison at ( 816 ) 753-7299, ext. 8325  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

**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)**

F99000004320

\_\_\_\_\_  
(Document number of corporation (if known))

1. Sunset Life Insurance Company of America  
(Name of corporation as it appears on the records of the Department of State)
2. Washington (as currently reflected)      3. August 18, 1999  
(Incorporated under laws of)      (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? \_\_\_\_\_
5. \_\_\_\_\_  
(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.  
Missouri  
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

FILED  
NOV 14 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

Scott Harvison

\_\_\_\_\_  
(Typed or printed name of person signing)

Secretary

\_\_\_\_\_  
(Title of person signing)

### SECRETARY'S CERTIFICATE


The undersigned Secretary of Sunset Life Insurance Company of America (the "Company") certifies as follows:

1. That he is the duly elected, qualified, and acting Secretary of the Company with the power and authority to make this certification on behalf of the Company.

2. That attached hereto is a true and correct copy of the Director's Certificate from the Missouri Department of Insurance, dated December 13, 1999, and received by the Company on October 25, 2017 (the "Certificate").

3. As reflected in the Certificate, the Company was re-domesticated and incorporated under the laws of the State of Missouri, effective December 15, 1999.

SUNSET LIFE INSURANCE COMPANY OF AMERICA

By: 

Title: Secretary

Date: 11/9/17

# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

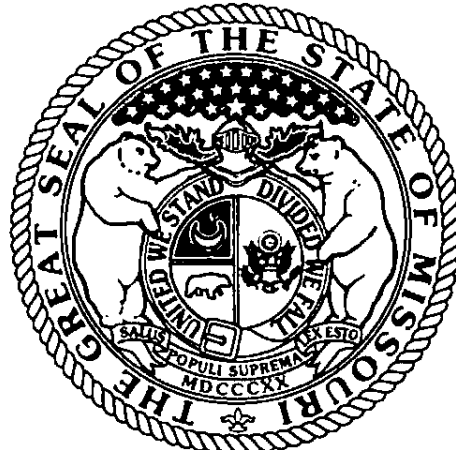
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

***SUNSET LIFE INSURANCE COMPANY OF AMERICA***  
***100477671***

was created under the laws of this State on the 15th day of December, 1999, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 27th day of April, 2017.

  
Secretary of State



Certification Number: CERT-04272017-0034



DEPARTMENT OF



INSURANCE

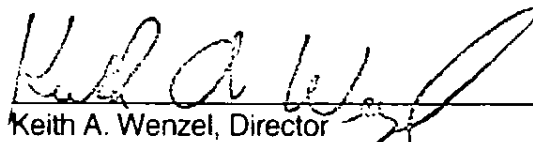
P.O. Box 690, Jefferson City, Mo. 65102-0690

**DIRECTOR'S CERTIFICATE**

Re: Declaration of Intention to Redomesticate and Restated Articles of Incorporation of  
Sunset Life Insurance Company of America

I hereby certify that the attached copies of Declaration of Intention to Redomesticate and  
Restated Articles of Incorporation, affidavit of publication and Attorney General's certification  
are true and accurate copies of the documents filed and recorded in this office.

Signed and official seal affixed this 13<sup>th</sup> day of December, 1999.

  
Keith A. Wenzel, Director

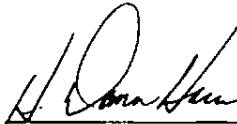


**NOTICE OF A DECLARATION OF INTENT TO REDOMESTICATE  
A WASHINGTON INSURANCE COMPANY TO MISSOURI**

Please take notice that the undersigned persons, a majority of whom are citizens of the State of Missouri, declare their intention to redomesticate SUNSET LIFE INSURANCE COMPANY OF AMERICA, a Washington insurance company, from Washington to Missouri, pursuant to Sections 375.908 and 376.010, et seq. RSMo 1996. These Restated Articles of Incorporation are to be adopted by the shareholders of the corporation, subject to the approval of the redomestication by the Missouri Department of Insurance.


The undersigned are the current directors of SUNSET LIFE INSURANCE COMPANY OF AMERICA, and are signing in lieu of incorporators.

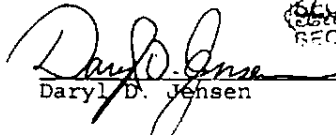
  
Joseph R. Bixby

  
H. Dann Harris

FILED AND CERTIFICATE OF  
INCORPORATION

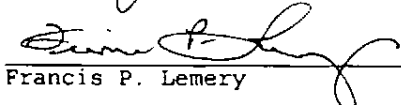
DEC 15 1999

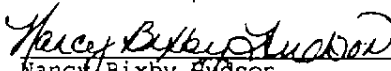
  
R. Philip Bixby

  
Daryl D. Jensen

SECRETARY OF STATE

  
Walter E. Bixby, III

  
Francis P. Lemery

  
Nancy Bixby Hudson

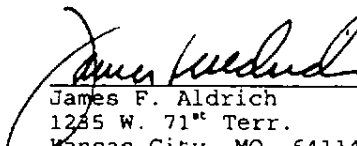
  
John Malacarne

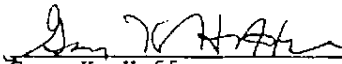
  
Charles R. Duffy

  
Mark A. Milton

  
Richard L. Finn

The undersigned are signing as incorporators, pursuant to Sections 376.010 and 376.050, RSMo 1996.

  
James F. Aldrich  
1285 W. 71<sup>st</sup> Terr.  
Kansas City, MO 64114

  
Gary K. Hoffman  
529 Olive  
Kansas City, MO 64124

RESTATED  
ARTICLES OF INCORPORATION  
OF  
SUNSET LIFE INSURANCE COMPANY  
OF AMERICA

FILED AND CERTIFICATE OF  
INCORPORATION (SOF)

DEC 15 1999

*Richard H. Davis*  
SECRETARY OF STATE

ARTICLE I

The within shall constitute the restated Articles of Incorporation of Sunset Life Insurance Company of America.

ARTICLE II

The corporate name of this company is, and shall be:

"SUNSET LIFE INSURANCE COMPANY OF AMERICA"

ARTICLE III

The objects and purposes for which this corporation is formed are:

1. To engage generally in the life insurance business as insurer, and as a stock insurance company; to make insurance upon the lives of individuals and every assurance pertaining thereto or connected therewith; and to grant, purchase and dispose of annuities and endowments of every kind and description whatsoever.
2. To issue policies of life insurance, endowments and annuities upon either the participating or nonparticipating plan, or both.
3. To make insurance upon and provide indemnity against death occasioned by accident; to provide periodic or other indemnity for disability occasioned by accident or sickness to the person of the assured; and every insurance appertaining thereto.
4. To do any and all things necessary, appertaining or convenient to the execution of the objects and purposes above stated.
5. To have and enjoy every other right and power which is now or may hereafter be granted by law to corporations similarly engaged.

ARTICLE IV

1. The capital stock of the corporation shall consist of 325 shares of stock, all of one class, having \$20,000.00 par value per share, and having unlimited voting rights.
2. The shares of stock of the corporation are redeemable for cash by the corporation, at the option of the corporation.
3. The corporation shall have the option to dispose of, by redemption for cash, any fractional shares or rights to fractional

shares, as may from time to time be in existence.

#### ARTICLE V

The duration of this corporation shall be perpetual.

#### ARTICLE VI

The directors of this corporation shall be not less than nine (9) nor more than twenty-one (21) in number. The present directors of this corporation are:

| <u>NAME</u>           | <u>ADDRESS</u>                                   |
|-----------------------|--|
| Joseph R. Bixby       | 3530 Pennsylvania<br>Kansas City, MO 64111       |
| R. Philip Bixby       | 5044 Summit<br>Kansas City, MO 64112             |
| Walter E. Bixby, III  | 900 Burning Tree Drive<br>Kansas City, MO 64145  |
| Nancy Bixby Hudson    | 425 Baldwin Creek Road<br>Lander, WY 82520       |
| Charles R. Duffy, Jr. | 12841 Granada Lane<br>Leawood, KS 66209          |
| Richard L. Finn       | 10106 N.W. 74th Street<br>Kansas City, MO 64152  |
| H. Dann Harris        | 4408 N. Mulberry Street<br>Gladstone, MO 64116   |
| Daryl D. Jensen       | 2143 Oldport Drive NW<br>Olympia, WA 98502       |
| Francis P. Lemery     | 8931 Cedar Drive<br>Prairie Village, KS 66207    |
| C. John Malacarne     | 604 Tam-O-Shanter Drive<br>Kansas City, MO 64145 |
| Mark A. Milton        | 12120 Aberdeen<br>Leawood, KS 66201              |

#### ARTICLE VII

The principal place of business of this corporation shall be located in the City of Kansas City, Jackson County, State of Missouri. This corporation shall engage in business in any or all portions of the United States of America, its Territories and Possessions and in any or all of the countries and portions of the world as shall be determined by its Board of Directors.

#### ARTICLE VIII

1. These Articles of Incorporation may be amended by a majority vote of the Board of Directors, and the vote or written assent of the holder or holders of two-thirds of the capital stock of this corporation.

2. The Board of Directors shall have sole authority to make, amend and repeal Bylaws.



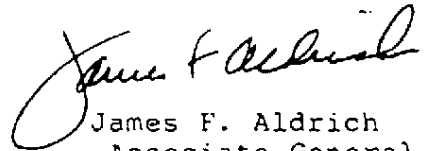
ATTACHMENT TO RESTATED ARTICLES OF INCORPORATION  
SUNSET LIFE INSURANCE COMPANY OF AMERICA

THE REGISTERED AGENT FOR SERVICE OF PROCESS IS

C. JOHN MALACARNE  
GENERAL COUNSEL,

3520 BROADWAY K.C.MO  
64111-2565

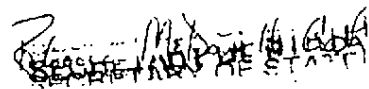
Box 419139          64141-6139



James F. Aldrich  
Associate General Counsel

FILED AND CERTIFICATE OF  
INCORPORATION ISSUED

DEC 15 1999



SECRETARY OF STATE

# AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI, }  
COUNTY OF JACKSON } ss.

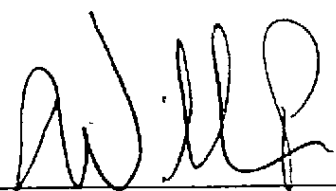
Before the undersigned, a Notary Public in and for the County of Jackson, Missouri, personally appeared William Peck, one of the editors of THE DAILY RECORD, a daily newspaper published in the County of Jackson, Missouri; who, being duly sworn on his oath, say that THE DAILY RECORD has complied with all of the provisions of the laws of this state regulating newspapers and the publication of legal notices, and in particular with the provisions of Chapter 493, including Section 493.050 and Sections 493.070 to 493.090, Revised Statutes of Missouri, as amended in 1998, and is qualified to publish the annexed notice of

.....  
Declaration of Intent to Redomesticate  
.....  
and that it was published in THE DAILY RECORD for  
Four (4) Consecutive Tuesdays  
.....  
beginning November 9, 1999 ..... and  
in each of the following issues  
November 16, 23, 30, 1999  
.....  
being numbers  
94, 99, 104, 109  
.....  
of volume 184 of said newspaper.

FILED AND CERTIFICATE OF  
RECORDS

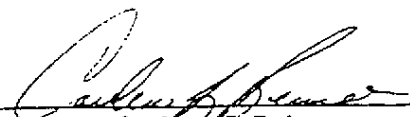
DEC 15 1999

REC'D  
SECRETARY OF STATE

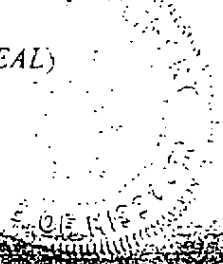
  
\_\_\_\_\_  
William Peck

Subscribed and sworn to before me on ..... November 30, 1999  
and I certify that I am duly qualified as a Notary Public and my commission expires July 28, 2003.

(SEAL)

  
\_\_\_\_\_  
Caplene J. Reinert

Notary Public in and for Jackson County, Missouri



# AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI,  
COUNTY OF JACKSON }

ss.

Before the undersigned, a Notary Public in Jackson, Missouri, personally appeared William I of THE DAILY RECORD, a daily newspaper published in Jackson, Missouri; who, being duly sworn on the DAILY RECORD has complied with all of the provisions of this state regulating newspapers and the publication in particular with the provisions of Chapter 493, including Sections 493.070 to 493.090, Revised Statutes of Missouri amended in 1998, and is qualified to publish the

Declaration of Intent to Redomesticate

and that it was published in THE DAILY RECORD Four (4) Consecutive Tuesdays

beginning November 9, 1999

in each of the following issues  
November 16, 23, 30, 1999

being numbers  
94, 99, 104, 109

of volume 184 of said newspaper.

## NOTICE OF A DECLARATION OF INTENT TO REDOMESTICATE A WASHINGTON INSURANCE COMPANY TO MISSOURI

Please take notice that the undersigned persons, a majority of whom are citizens of the State of Missouri, declare their intention to redomesticate SUNSET LIFE INSURANCE COMPANY OF AMERICA, a Washington insurance company, from Washington to Missouri, pursuant to Sections 375.908 and 376.010, et seq. RSMo 1996. These Restated Articles of Incorporation are to be adopted by the shareholders of the corporation, subject to the approval of the redomestication by the Missouri Department of Insurance.

The undersigned are the current directors of SUNSET LIFE INSURANCE COMPANY OF AMERICA and are signing in lieu of incorporators.

- |                           |                       |
|---------------------------|-----------------------|
| /s/ Joseph R. Bixby       | /s/ H. Dann Harris    |
| Joseph R. Bixby           | H. Dann Harris        |
| /s/ R. Philip Bixby       | /s/ Daryl D. Jensen   |
| R. Philip Bixby           | Daryl D. Jensen       |
| /s/ Walter E. Bixby III   | /s/ Francis P. Lemery |
| Walter E. Bixby, III      | Francis P. Lemery     |
| /s/ Nancy Bixby Hudson    | /s/ C. John Malacarne |
| Nancy Bixby Hudson        | C. John Malacarne     |
| /s/ Charles R. Duffy, Jr. | /s/ Mark A. Milton    |
| Charles R. Duffy, Jr.     | Mark A. Milton        |

/s/ Richard L. Finn  
Richard L. Finn

The undersigned are signing as incorporators, pursuant to Sections 376.010 and 376.050, RSMo 1996.

- |                       |                       |
|-----------------------|-----------------------|
| /s/ James F. Aldrich  | /s/ Gary K. Hoffman   |
| James F. Aldrich      | Gary K. Hoffman       |
| 1235 W. 71st Terr.    | 529 Olive             |
| Kansas City, MO 64114 | Kansas City, MO 64124 |

## RESTATED ARTICLES OF INCORPORATION OF SUNSET LIFE INSURANCE COMPANY OF AMERICA

ARTICLE I  
The within shall constitute the restated Articles of Incorporation of Sunset Life Insurance Company of America.

ARTICLE II  
The corporate name of this company is, and shall be, "SUNSET LIFE INSURANCE COMPANY OF AMERICA".

ARTICLE III  
The objects and purposes for which this corporation is formed are:  
1. To engage generally in the life insurance business as insurer, and as a stock insurance company, to make insurance upon the lives of individuals and every assurance pertaining thereto or connected therewith; and to grant, purchase and dispose of annuities and endowments of every kind and description whatsoever.

2. To issue policies of life insurance, endowments and annuities upon either the participating or nonparticipating plan, or both.

3. To make insurance upon and provide indemnity against death occasioned by accident; to provide periodic or other indemnity for disability occasioned by accident or sickness to the person of the assured; and every insurance appertaining thereto.

4. To do any and all things necessary, appertaining or convenient to the execution of the objects and purposes above stated.

5. To have and enjoy every other right and power which is now or may hereafter be granted by law to corporations similarly engaged.

ARTICLE IV  
1. The capital stock of the corporation shall consist of 325 shares of stock, all of one class, having \$20,000.00 par value per share, and having unlimited voting rights.

2. The shares of stock of the corporation are redeemable for cash by the corporation, at the option of the corporation.

3. The corporation shall have the option to dispose of, by redemption, fractional shares or rights to fractional shares as

Subscribed and sworn to before me on ..... Nov  
and I certify that I am duly qualified as a Notary P  
expires July 28, 2003.

(SEAL)

*Carl*  
Ca)  
Notary Public in an

to the execution of the objects and purposes above stated.

5. To have and enjoy every other right and power which is now or may hereafter be granted by law to corporations similarly engaged.

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The duration of this corporation shall be perpetual.

**ARTICLE VI**

The directors of this corporation shall be not less than nine (9) nor more than twenty-one (21) in number. The present directors of this corporation are:

| NAME                  | ADDRESS  |
|-----------------------|--|
| Joseph R. Bixby       | 3530 Pennsylvania<br>Kansas City, MO 64111       |
| Philip Bixby          | 5044 Summit<br>Kansas City, MO 64112             |
| Walter E. Bixby, III  | 900 Burning Trees Drive<br>Kansas City, MO 64145 |
| Nancy Bixby Hudson    | 425 Baldwin Creek Road<br>Lander, WY 85250       |
| Charles R. Duffy, Jr. | 12841 Granada Lane<br>Leawood, KS 66209          |
| Richard L. Finn       | 10106 N.W. 74th Street<br>Kansas City, MO 64152  |
| H. Dann Harris        | 4408 N. Mulberry Street<br>Gladstone, MO 64116   |
| Daryl D. Jensen       | 2143 Old Port Drive<br>Olympia, WA 98502         |
| Francis P. Lemery     | 8931 Cedar Drive<br>Prairie Village, KS 66207    |
| C. John Malacarne     | 604 Tam-O-Shanter Drive<br>Kansas City, MO 64146 |
| Mark A. Milton        | 12120 Aberdeen<br>Leawood, KS 66201              |

**ARTICLE VII**

The principal place of business of this corporation shall be located in the City of Kansas City, Jackson County, State of Missouri. This corporation shall engage in business in any or all portions of the United States of America, its Territories and Possessions and in any or all of the countries and portions of the world as shall be determined by its Board of Directors.

**ARTICLE VIII**

1. These Articles of Incorporation may be amended by a majority vote of the Board of Directors, and the vote or written assent of the holder or holders of two-thirds of the capital stock of this corporation.

2. The Board of Directors shall have sole authority to make, amend and repeal Bylaws.

IN WITNESS WHEREOF, the undersigned, being the Secretary of SUNSET LIFE INSURANCE COMPANY OF AMERICA, executes these Restated Articles Of Incorporation this 4th day of November, 1999.

SUNSET LIFE INSURANCE COMPANY OF AMERICA

By: C. John Malacarne  
C. John Malacarne, Secretary

STATE OF MISSOURI  
COUNTY OF JACKSON

I, KARAN CROSS, a notary public, do hereby certify that on this 4th day of November, 1999, personally appeared before me, C. JOHN MALACARNE, who being by me first duly sworn, declared that he is the person who signed the foregoing Restated Articles of Incorporation as Secretary of SUNSET LIFE INSURANCE COMPANY OF AMERICA, and that the statements contained therein are true.

Karan Cross  
Notary Public

My Commission Expires  
November 16, 2000





ATTORNEY GENERAL OF MISSOURI

JEFFERSON CITY

65102

JEREMIAH W. (JAY) NIXON  
ATTORNEY GENERAL

P. O. Box 899  
(573) 761-3321

December 7, 1999

Mr. Keith Wenzel  
Director  
Department of Insurance  
P.O. Box 690  
Jefferson City, MO 65102-0690  
Attn: Mark Stahlhuth

FILED AND CERTIFICATE OF  
INCORPORATION (SUF)

DEC 15 1999

*Jeremiah W. Nixon*  
SECRETARY OF STATE

RE: Sunset Life Insurance Company of America

Dear Mr. Wenzel:

This office has examined the Declaration of Intent to Redomesticate, Articles of Incorporation, and Affidavit of Publication of Sunset Life Insurance Company of America, pursuant to Section 376.070 of the Revised Statutes of Missouri.

We hereby certify that these documents are in accordance with the provisions of Sections 376.010 to 376.670, RSMo 1994, and not inconsistent with the Constitution or laws of this state and the United States.

Our findings concerning these documents are confined to the legal form thereof and no independent factual investigation was undertaken. We express no opinion as to whether all requirements of Chapter 351 have been met, and assume that you will perform your statutory responsibilities before allowing this company to commence business as a domestic insurer.

Sincerely yours,

JEREMIAH W. (JAY) NIXON  
Attorney General

*Patrick M. O'Leary*  
PATRICK M. O'LEARY  
Assistant Attorney General

cc: Cindy Monroe, Dept. of Insurance

#100477674

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

## CERTIFICATE OF INCORPORATION

WHEREAS, DUPLICATE ORIGINALS OF ARTICLES OF INCORPORATION OF  
SUNSET LIFE INSURANCE COMPANY OF AMERICA

HAVE BEEN RECEIVED AND FILED IN THE OFFICE OF THE SECRETARY OF  
STATE, WHICH ARTICLES IN ALL RESPECTS COMPLY WITH THE  
REQUIREMENTS OF THE INSURANCE CHAPER

375.908 RSMO. AND 376.070 RSMO.

NOW, THEREFORE, I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF  
THE STATE OF MISSOURI, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY  
LAW, DO DECLARE THIS ENTITY A BODY CORPORATE, DULY ORGANIZED  
THIS DAY UNDER THE INSURANCE CHAPTER.

IN TESTIMONY WHEREOF, I HAVE SET MY  
HAND AND IMPRINTED THE GREAT SEAL OF  
THE STATE OF MISSOURI, ON THIS, THE  
15TH DAY OF DECEMBER 1999.

*Rebecca McDowell Cook*  
Secretary of State



\$3,293.00