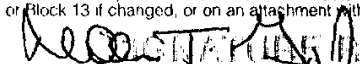


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT-CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P01364 (9) 1. Corporation Name AMERICAN MEMORIAL LIFE INSURANCE COMPANY			
Principal Place of Business 440 MT. RUSHMORE ROAD P O BOX 2730 RAPID CITY SD 57709		Mailing Address 440 MT. RUSHMORE ROAD P O BOX 2730 RAPID CITY SD 57709-2730	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
3. Date Incorporated or Qualified 03/27/1984		3a. Date of Last Report 06/18/1996	
4. FEI Number 46-0260270		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent THE FLORIDA INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 33433		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C RAKICH, ROBERT T 640 LEE ROAD, STE. 303 WAYNE PA ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	C Robert A. Adams 250 East Fifth Street Cincinnati, Ohio 45201 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STREETMAN, JOHN A 1255 ROBERTS BLVD., STE. 206 KENNESAW GA ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	PD John A. Streetman 1201 Roberts Boulevard, Suite 240 Kennesaw, Georgia 30144 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WADE, JOHN E 440 MT RUSHMORE ROAD RAPID CITY SD ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TDV KOCH, BERNHARD M 640 LEE ROAD, STE. 303 WAYNE PA ☒ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	TD Craig A. Yopp 440 Mt. Rushmore Road Rapid City, South Dakota 57701 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BRICKETT, ROBERT W 440 MT RUSHMORE RD RAPID CITY SD ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	VD Robert W. Bickett 440 Mt. Rushmore Road Rapid City, South Dakota 57701 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GAYNOR, WILLIAM T JR 440 MT RUSHMORE ROAD RAPID CITY SD ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	SD William T. Gaynor, Jr. 440 Mt. Rushmore Road Rapid City, South Dakota 57701 ☒ Change ☐ Addition
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR		William T. Gaynor, Jr. 4/4/97 605-348-1262 Secretary Date Daytime Phone #	

CR2E034 (9/96)