

PO 3,968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

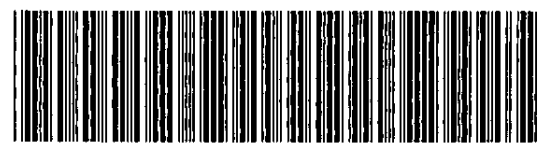
(Business Entity Name)

(Document Number)

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2012 JUL -9 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and date: 7/11/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Congress Life Insurance Company  
Name of Corporation

**DOCUMENT NUMBER:** P03968

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Miller  
Name of Contact Person

Generation Life Insurance Company  
Firm/Company

PO Box 459  
Address

Columbia, TN 38402-0459  
City/State and Zip Code

mmiller@tbf.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matt Miller at ( 931 ) 388-7872 ext. 2939  
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)**

P03968

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Congress Life Insurance Company  
(Name of corporation as it appears on the records of the Department of State)
2. Arizona (Incorporated under laws of)      3. November 6, 1984 (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? May 23, 2012

5. Generation Life Insurance Company  
(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)

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.

Wayne D. Merrill

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

Wayne Merrill

(Typed or printed name of person signing)

VP/Controller

(Title of person signing)

RECEIVED

MAY 23 2012

ARIZONA CORP COMMISSION  
CORPORATIONS DIVISION

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF CONGRESS LIFE INSURANCE COMPANY  
AND CHANGE OF NAME TO  
GENERATION LIFE INSURANCE COMPANY**

Pursuant to the provisions of the Arizona General Corporation Law, Title 10, Chapter 10, Article 1 (A.R.S. § 10-1007) and the Arizona Insurance Code, Title 20, Chapter 4, Article 1 (A.R.S. 20-705), Congress Life Insurance Company, a corporation duly organized and legally existing under the laws of the State of Arizona, has caused these Amended and Restated Articles of Incorporation to be executed and filed on its behalf, intending to continue its corporate existence without interruption, and does hereby adopt these Amended and Restated Articles for said corporation, to be filed with the Arizona Corporation Commission.

PROPOSED ARTICLES AND/OR AMENDMENT(S) APPEAR TO CONFORM TO  
ARIZONA INSURANCE STATUTES. THE NAME IS NOT NOW IN CONFLICT  
WITH THAT OF ANY INSURER AUTHORIZED TO TRANSACT INSURANCE IN  
ARIZONA ON THIS DATE May 23, 2012  
DOCUMENT(S) CONSIST(S) OF 9 PAGES  
BY [Signature]  
AUTHORIZED REPRESENTATIVE  
FOR THE DIRECTOR OF INSURANCE  
STATE OF ARIZONA

072012

# STATE OF ARIZONA

## DEPARTMENT OF INSURANCE CERTIFICATE OF AUTHORITY

I, CHRISTINA URIAS, Director of Insurance of the State of Arizona, do hereby certify that

**GENERATION LIFE INSURANCE COMPANY**  
Domiciled in Arizona  
NAIC NO. 73504

has complied with the requirements of the Arizona Revised Statutes, Title 20 and is hereby authorized, subject to the provisions thereof and the Charter Powers of said Company, to transact the following kinds of insurance business:

**DISABILITY  
LIFE**

within the State of Arizona unless surrendered, suspended or revoked by the Director of Insurance.

In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Director of Insurance at the City of Phoenix. The effective date of this certificate is May 23, 2012.



**Christina Urias**  
Director of Insurance

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