

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

07 JUL 27 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P07124

1. Corporation Name

National Security Life and Annuity Company

2. Principal Office Address - No P.O. Box #
100 Court Street

Suite, Apt. #, etc.

City & State
Binghamton, New York

Zip 13901 Country U.S.

3. Mailing Office Address
One Financial Way

Suite, Apt. #, etc.
Attn: Legal Dept.

City & State
Cincinnati, Ohio

Zip 45242 Country U.S.

REINSTATEMENT

RH

CR2E081 (1/07)

0607

4. Date Incorporated or Qualified To Do Business in Florida 8/16/1985

5. FEI Number 13-2740556

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
Chief Financial Officer

Street Address (P.O. Box Number is Not Acceptable)
200 E. Gaines Street

Suite, Apt. #, Etc.

City
Tallahassee

State FL Zip Code 32399

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Date

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D/C	John J. Palmer	One Financial Way	Cincinnati, Ohio 45242
VP/D	Ronald J. Dolan	One Financial Way	Cincinnati, Ohio 45242
VP/D	Thomas A. Barefield	One Financial Way	Cincinnati, Ohio 45242
VP/D	Frederick L. Wortman	100 Court Street	Binghamton, New York 13901
S	Therese S. McDonough	One Financial Way	Cincinnati, Ohio 45242

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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Therese S. McDonough
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Therese S. McDonough
Date

7/19/07
Date

(513) 774-6428
Daytime Phone #



National Security
Life and Annuity Co.

Binghamton, New York

Administrative Office:
Post Office Box 5363
Cincinnati, OH 45201

Overnight Packages:
One Financial Way
Cincinnati, OH 45242

Telephone: 877.446.6060
www.nslac.com

July 23, 2007

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

RE: National Security Life and Annuity Company
Corporation Reinstatement
Document # P07124

Attention Division of Corporations:

Enclosed please find for filing the corporation reinstatement form for the National Security Life and Annuity Company. A check for \$1,500.00 is also enclosed for the filing fee and reinstatement fees from the year 2002.

Please feel free to contact me if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer R. Knabe".

Jennifer R. Knabe
Paralegal
(513)794-6686
nslegal@nslac.com

Enclosure