

Electronic Articles of Incorporation For

**P15000079910
FILED
September 28, 2015
Sec. Of State
vherring**

AMERICAN BENEFIT LIFE INSURANCE COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN BENEFIT LIFE INSURANCE COMPANY

Article II

The principal place of business address:

1605 LBJ FREEWAY
710
DALLAS, TX. 75234

The mailing address of the corporation is:

1605 LBJ FREEWAY
710
DALLAS, TX. 75234

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

8,000

Article V

The name and Florida street address of the registered agent is:

NATIONAL REGISTERED AGENTS, INC
515 EAST PARK AVE.
TALLHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHAD LEIDING

Article VI

The name and address of the incorporator is:

CHAD LEIDING
1605 LBJ FREEWAY
710
DALLAS, TX 75234

Electronic Signature of Incorporator: CHAD LEIDING

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
BRADFORD PHILLIPS
1605 LBJ FWY, SUITE 710
DALLAS, TX. 75234

Title: VP,D
VAN VAUGHAN
1605 LBJ FWY, SUITE 710
DALLAS, TX. 75234

Title: VP
THOMAS HAYDEN
1605 LBJ FWY, SUITE 710
DALLAS, TX. 75234

Title: VP
CHAD LEIDING
1605 LBJ FWY, SUITE 710
DALLAS, TX. 75234

Title: VP
DAVID VRLA
1605 LBJ FWY, SUITE 710
DALLAS, TX. 75234

Title: S
LOUIS CORNA
1605 LBJ FWY, SUITE 710
DALLAS, TX. 75234