

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16810

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE CINCINNATI LIFE INSURANCE COMPANY

Current Principal Place of Business:

6200 S. GILMORE ROAD
FAIRFIELD, OH 45014

New Principal Place of Business:

Current Mailing Address:

6200 S. GILMORE ROAD
FAIRFIELD, OH 45014

New Mailing Address:

FEI Number: 31-1213778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: PENDRY, TODD H
Address: 8281 EAGLE RIDGE DRIVE
City-St-Zip: WEST CHESTER, OH 45069

Title: VD () Delete
Name: CUMMING, RICHARD W
Address: 9477 SOUTHGATE DR
City-St-Zip: CINCINNATI, OH

Title: S () Delete
Name: STECHER, KENNETH W.
Address: 6106 JOHNSON ROAD
City-St-Zip: CINCINNATI, OH

Title: V () Delete
Name: ADICK, DONALD R
Address: 6930 PLUMWOOD COURT
City-St-Zip: CINCINNATI, OH

Title: P (X) Delete
Name: POPPLEWELL, DAVID H
Address: 8387 DEERPATH
City-St-Zip: WEST CHESTER, OH 45069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: JOHNSTON, STEVEN J
Address: 390 S WAYNESVILLE ROAD
City-St-Zip: OREGONIA, OH 45054

Title: P (X) Change () Addition
Name: POPPLEWELL, DAVID H
Address: 8387 DEERPATH
City-St-Zip: WEST CHESTER, OH 45069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD HANCOCK PENDERY

VT

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date