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Notes

02/16/98

AMERICAN MERCHANTS LIFE INSURANCE COMPANY, #847230, REDOMESTICATED TO THE STATE OF FLORIDA AS A FLORIDA CORPORATION UNDER THE NAME OF AMERICAN MERCHANTS LIFE INSURANCE COMPANY, P93000030332, ON APRIL 26, 1993. THE REDOMESTICATION OF A FOREIGN INSURANCE COMPANY TO FLORIDA SHALL BE DEEMED TO BE A MERGER.

LFT
2-16-98