2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818162

Entity Name: UNITED FARM FAMILY LIFE INSURANCE COMPANY

FILED Apr 10, 2013 **Secretary of State** CC2108904888

Current Principal Place of Business:

225 S EAST STREET INDIANAPOLIS, IN 46202

Current Mailing Address:

225 S EAST STREET

INDIANAPOLIS. IN 46202 US

FEI Number: 35-1097117 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLISON, ROBERT W 21 SW 40TH AVE FORT LAUDERDALE, FL US

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

Officer/Director Detail:

Title GCS Title D

JONGLEUX, LYNN B. BACON, MARK E Name Name 7792 HOLLIDAY DRIVE EAST 3175 W 1050 S Address Address City-State-Zip: MILROY IN 46156 INDIANAPOLIS IN 46260 City-State-Zip:

Title DP Title D

Name VILLWOCK, DONALD B SCHICKEL, ROBERT L Name

Address 11600 N FREELANDVILLE ROAD Address 6950 CORYDON RIDGE RD NE **EDWARDSPORT IN 47528** City-State-Zip: City-State-Zip: LANESVILLE IN 47136

Title Title D

Name UNDERWOOD, KEVIN L GORMONG, JEFFREY A Name

Address 6915 N 225W Address 440 W STATE ROAD 246

City-State-Zip: WEST LAFAYETTE IN 47906 City-State-Zip: FARMERSBURG IN 47850-9447

Title Title

Name KRON, RANDALL C CHISM, ISABELLA F Name

17425 OWENSVILLE ROAD Address Address 3185 W 600N City-State-Zip: **EVANSVILLE IN 47720**

GALVESTON IN 46932 City-State-Zip:

Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: LYNN B. JONGLEUX

SECREATY

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D

Name JERNAS, LARRY J

Address 0200 E 400N

City-State-Zip: KNOX IN 46534

Title D

Name SPRINGSTUN, PHILIP H Address 899 E TENNYSON RD

City-State-Zip: BOONVILLE IN 47601

Title

Name WYETH, DAVID L

Address 5770 W COUNTY ROAD 500N` City-State-Zip: NORTH SALEM IN 46165-9738

Title TREASURER
Name MISKE, MARK R

Address 5901 FOOLISH PLEASURE LANE

City-State-Zip: INDIANAPOLIS IN 46237

Title D

Name MAPLE, STEVEN A

Address 2667 E STATE ROAD 18

City-State-Zip: KOKOMO IN 46901

Title D

Name TRENNEPOHL, SCOTT T

Address 6591 W 625N

City-State-Zip: MIDDLETOWN IN 47356

Title D

Name GOSHERT, KERRY J

Address 7132 S 1300W

City-State-Zip: MENTONE IN 46539-9375