

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004725

Entity Name: UNIFIED LIFE INSURANCE COMPANY

Current Principal Place of Business:

7201 W. 129TH STREET, SUITE 300
OVERLAND PARK, KS 66225-5326

Current Mailing Address:

7201 W. 129TH STREET, SUITE 300
OVERLAND PARK, KS 66225-5326

FEI Number: 43-1917728

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E GAINES ST
TALLAHASSEE, FL 32399-0000 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 PD
Name DILL, KEVIN A
Address 7201 W. 129TH STREET, SUITE 300
City-State-Zip: OVERLAND PARK KS 66225-5326

Title TD
Name BUCHANAN, TIMOTHY J
Address 7201 W. 129TH STREET, SUITE 300
City-State-Zip: OVERLAND PARK KS 66225-5326

Title S
Name RIXEY, MARY M
Address 7201 W. 129TH STREET, SUITE 300
City-State-Zip: OVERLAND PARK KS 66225-5326

Title D
Name KNOBEL, JAMES C
Address 7201 W 129TH ST, SUITE 300
City-State-Zip: OVERLAND PARK KS 66213

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: MARY M RIXEY

SECRETARY/VP

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date