

1.) CORPORATION NAME: THE OHIO STATE LIFE INSURANCE COMPANY	DUE DATE: 8/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F0104705				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000,000
CLASS	AUTHORIZED				
COMMON	3,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: TX					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 W 11TH STREET

CITY/ST/ZIP: KANSAS CITY, MO 64105

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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|--|---|--|--|
| NAME: PHILIP K POLKINGHORN
TITLE: DIR/PRES
ADDRESS: 300 W 11TH STREET
CITY/ST/ZIP/CO: KANSAS CITY, MO 64105 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: JACK L FORTINI
TITLE: VP-LEGAL/SEC
ADDRESS: 300 W 11TH ST
CITY/ST/ZIP/CO: KANSAS CITY, MO 64105 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: ROBERT J GRAHAM
TITLE: VICE PRESIDENT
ADDRESS: 300 W. 11TH STREET
CITY/ST/ZIP/CO: KANSAS CITY, MO 64105 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: MARK K FALLON
TITLE: SVP/AS/CFO/T/D
ADDRESS: 300 W 11THST
CITY/ST/ZIP/CO: KANSAS CITY, MO 64105 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: GARY L MULLER
TITLE: COB/CEO/DIR
ADDRESS: 300 W 11TH STREET
CITY/ST/ZIP/CO: KANSAS CITY, MO 64105 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JACK L FORTINI	JACK L FORTINI, VP-LEGAL/SEC	7/30/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.