

1.) CORPORATION NAME: FAMILY LIFE INSURANCE COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REGISTERED AGENT SOLUTIONS, INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: TX	DUE DATE: 9/30/2016 SCC ID NO: F0192940 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMV</td> <td>500,000</td> </tr> <tr> <td>CUMP</td> <td>225,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMV	500,000	CUMP	225,000
CLASS	AUTHORIZED						
COMV	500,000						
CUMP	225,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10777 NORTHWEST FREEWAY

CITY/ST/ZIP: HOUSTON, TX 77092

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.

NAME: DANIEL J GEORGE TITLE: PRESIDENT/TREAS ADDRESS: 10777 NORTHWEST FREEWAY CITY/ST/ZIP/CO: HOUSTON, TX 77092	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: LEE ANN BLAKEY TITLE: COO,SR.VP ADDRESS: 10777 NORTHWEST FREEWAY CITY/ST/ZIP/CO: HOUSTON, TX 77092	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: KENT LAMB TITLE: CFO,SR.VP ADDRESS: 10777 NORTHWEST FREEWAY CITY/ST/ZIP/CO: HOUSTON, TX 77092	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JOHN E MCGETTIGAN TITLE: EX VP/GC/SEC ADDRESS: 10777 NORTHWEST FREEWAY CITY/ST/ZIP/CO: HOUSTON, TX 77092	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: TERESA MORO TITLE: SR. VP ADDRESS: 10777 NORTHWEST FREEWAY CITY/ST/ZIP/CO: HOUSTON, TX 77092	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ DANIEL J GEORGE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DANIEL J GEORGE, PRESIDENT/TREAS PRINTED NAME AND CORPORATE TITLE	8/10/2016 DATE
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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.