

1.) CORPORATION NAME: <b>GREAT SOUTHERN LIFE INSURANCE COMPANY</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b>	DUE DATE: <b>2/28/2013</b>  SCC ID NO: <b>F0361651</b>  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				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>TX</b>					

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.

NAME: MARK K FALLON TITLE: SVP/T/CFO ADDRESS: 300 W 11TH ST CITY/ST/ZIP/CO: KANSAS CITY, MO 64105	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: RODNEY K FOSTER TITLE: SVP/CMO ADDRESS: 300 S 11TH ST CITY/ST/ZIP/CO: KANSAS CITY, MO 64105	<input checked="" type="checkbox"/>	OFFICER	<input checked="" 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 checked="" type="checkbox"/>	DIRECTOR
NAME: JACK L FORTINI TITLE: VP-LEGAL /SEC ADDRESS: 300 W. 11TH STREET CITY/ST/ZIP/CO: KANSAS CITY, MO 64105	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: GARY L MULLER TITLE: CEO/COB/P ADDRESS: 300 W 11TH ST 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	1/23/2013
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.