

1.) CORPORATION NAME:

**INDIVIDUAL ASSURANCE COMPANY, LIFE, HEALTH
& ACCIDENT**

DUE DATE: **12/31/2013**

SCC ID NO: **F0377285**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,250,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2400 W 75th Street
Suite 201

CITY/ST/ZIP: Prairie Village, KS 66208

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: | JOHN A DIEBOLD | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 2400 W 75TH ST SUITE 201 | | |
| CITY/ST/ZIP/CO: | PRAIRIE VILLAGE, KS 66208-3509 | | |
| NAME: | JAMES L HARLIN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CHAIRMAN | | |
| ADDRESS: | 2400 W 75 STREET SUITE 201 | | |
| CITY/ST/ZIP/CO: | PRAIRIE VILLAGE, KS 66208 | | |
| NAME: | DAVID A DILLON | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 2400 W 75TH STREET SUITE 201 | | |
| CITY/ST/ZIP/CO: | PRAIRIE VILLAGE, KS 66208 | | |
| NAME: | SCOTT E DUMBAULD | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 2400 W 75TH STREET SUITE 201 | | |
| CITY/ST/ZIP/CO: | PRAIRIE VILLAGE, KS 66208 | | |
| NAME: | DONALD G KANE | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 2400 W 75TH STREET SUITE 201 | | |
| CITY/ST/ZIP/CO: | PRAIRIE VILLAGE, KS 66208 | | |

| | | |
|--|---|-----------|
| NAME: LADENA G KEUHN TITLE: DIRECTOR ADDRESS: 2400 W 75TH STREET SUITE 201 CITY/ST/ZIP/CO: PRAIRIE VILLAGE, KS 66208 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: KEITH E NELSON TITLE: DIRECTOR ADDRESS: 2400 W 75TH STREET SUITE 201 CITY/ST/ZIP/CO: PRAIRIE VILLAGE, KS 66208 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: ANTE J PERVAN TITLE: DIRECTOR ADDRESS: 2400 W 75TH STREET SUITE 201 CITY/ST/ZIP/CO: PRAIRIE VILLAGE, KS 66208 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: Thomas Cumbo TITLE: DIRECTOR ADDRESS: 130 Hillshire Court CITY/ST/ZIP/CO: Inverness, IL 60010 | <input 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/ LADENA G KEUHN | LADENA G KEUHN, DIRECTOR | 1/16/2014 |
| 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. | | |