

1.) CORPORATION NAME: United American Insurance Company	DUE DATE: 11/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F0408023				
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>5,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000,000
CLASS	AUTHORIZED				
COMMON	5,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: NE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10306 REGENCY PARKWAY DRIVE

CITY/ST/ZIP: OMAHA, NE 68114-3743

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BEN WALTER LUTEK TITLE: SR VP ADDRESS: 2901 CEDAR RIDGE DRIVE CITY/ST/ZIP/CO: MCKINNEY, TX 75070		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: VERN D. HERBEL TITLE: DIRECTOR/CEO ADDRESS: 1007 SOUTH WELLINGTON POINT ROAD CITY/ST/ZIP/CO: MCKINNEY, TX 75070		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: FRANK M SVOBODA TITLE: DIRECTOR ADDRESS: 3340 PECAN HOLLOW CT CITY/ST/ZIP/CO: GRAPEVINE, TX 76051		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: R BRIAN MITCHELL TITLE: Sr VP/ G. Cnsl ADDRESS: 3120 N. HARVEY PARKWAY CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73118		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: FRANK J BARRETT TITLE: DIRECTOR ADDRESS: 516 S. 119th St. CITY/ST/ZIP/CO: OMAHA, NE 68154		

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/ BEN WALTER LUTEK	BEN WALTER LUTEK, SR VP	10/2/2012
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.