

1.) CORPORATION NAME:

UNITED INVESTORS LIFE INSURANCE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **7/31/2011**

SCC ID NO: **F0411621**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
NE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2801 HIGHWAY 280 S

CITY/ST/ZIP: BIRMINGHAM, AL 35223-

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 D. JOHNS
TITLE: CEO
ADDRESS: 2801 HIGHWAY 280 S
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223-

OFFICER

DIRECTOR

NAME: RICHARD J. BIELEN
TITLE: CFO
ADDRESS: 2801 HIGHWAY 280 S
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223-

OFFICER

DIRECTOR

NAME: DEBORAH J. LONG
TITLE: SECRETARY
ADDRESS: 2801 HIGHWAY 280 S
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223-

OFFICER

DIRECTOR

NAME: CAROLYN M. JOHNSON
TITLE: PRESIDENT
ADDRESS: 2801 HIGHWAY 280 S
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223-

OFFICER

DIRECTOR

NAME: PAUL N. KIBLER
TITLE: DIRECTOR
ADDRESS: 10306 REGENCY PARKWAY DR.
CITY/ST/ZIP/CO: OMAHA, NE 68114-

OFFICER

DIRECTOR

NAME: CARL S. THIGPEN TITLE: DIRECTOR ADDRESS: 2801 HIGHWAY 280 S CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: STEVEN G. WALKER TITLE: VICE PRESIDENT ADDRESS: 2801 HIGHWAY 280 S CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223-	<input checked="" type="checkbox"/> OFFICER	<input 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/ STEVEN G. WALKER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEVEN G. WALKER, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	6/1/2011 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.