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| 1.) CORPORATION NAME: CENTRAL RESERVE LIFE INSURANCE COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: OH | DUE DATE: 9/30/2012 SCC ID NO: F0438277 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 | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 EAST FOURTH ST
 CITY/ST/ZIP: CINCINNATI, OH 45202

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.

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|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: BRADLEY ALLEN WOLFRAM TITLE: PRESIDENT ADDRESS: 11200 LAKELINE BLVD CITY/ST/ZIP/CO: AUSTIN, TX 78717 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: PAUL A SEVERT TITLE: EXEC VP ADDRESS: 11200 LAKELINE BLVD CITY/ST/ZIP/CO: AUSTIN, TX 78717 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: TRACY EUGENE MAPLES TITLE: SR VP/CHF ACTUA ADDRESS: 11200 LAKELINE BLVD CITY/ST/ZIP/CO: AUSTIN, TX 78717 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: BRENDA W HARDISON TITLE: SECRETARY ADDRESS: 11200 LAKELINE BLVD CITY/ST/ZIP/CO: AUSTIN, TX 78717 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: BYRON K BUESCHER TITLE: CAO ADDRESS: 11200 LAKELINE BLVD CITY/ST/ZIP/CO: AUSTIN, TX 78717 | <input checked="" type="checkbox"/> | OFFICER | <input 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.

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|---|----------------------------------|------------|
| /s/ BYRON K BUESCHER | BYRON K BUESCHER, CAO | 10/16/2012 |
| 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.