

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212517808

1.) CORPORATION NAME:

COLUMBUS LIFE INSURANCE COMPANY

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**E. FORD STEPHENS
CHRISTIAN BARTON EPPS ET AL.
909 E MAIN ST 1200 MUTUAL BLDG**

SCC ID NO: **F1003955**

RICHMOND, VA 23219-3095

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 10,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 EAST 4TH 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.

| | | | |
|-----------------|-------------------|---|--|
| NAME: | JIMMY J MILLER | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | P/CEO | | |
| ADDRESS: | 10847 OMAHA TRACE | | |
| CITY/ST/ZIP/CO: | UNION, KY 41091 | | |

| | | | |
|-----------------|----------------------|---|-----------------------------------|
| NAME: | BRADLEY HUNKLER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VP/CAO | | |
| ADDRESS: | 1030 WESTCHESTER WAY | | |
| CITY/ST/ZIP/CO: | CINCINNATI, OH 45244 | | |

| | | | |
|-----------------|---------------------------|---|-----------------------------------|
| NAME: | NICHOLAS PETER SARGEN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 1000 CATAWBA VALLEY DRIVE | | |
| CITY/ST/ZIP/CO: | CINCINNATI, OH 45226 | | |

| | | | |
|-----------------|-------------------------|---|-----------------------------------|
| NAME: | JAMES JOSEPH VANCE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 124 ST JOHN'S RD | | |
| CITY/ST/ZIP/CO: | FORT MITCHELL, KY 41011 | | |

| | | | |
|-----------------|-------------------------|---|-----------------------------------|
| NAME: | DONALD JOSEPH WUEBBLING | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 1201 MERIWEATHER AVE | | |
| CITY/ST/ZIP/CO: | CINCINNATI, OH 45208 | | |

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/ JIMMY J MILLER

JIMMY J MILLER, P/CEO

5/14/2012

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.