

1.) CORPORATION NAME: <b>SIERRA HEALTH AND LIFE INSURANCE COMPANY, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>NV</b>	DUE DATE: <b>4/30/2014</b> SCC ID NO: <b>F1291642</b> 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>250,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	250,000
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COMMON	250,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2720 N. Tenaya Way

CITY/ST/ZIP: Las Vegas, NV 89128

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: Donald James Giancursio TITLE: PRESIDENT ADDRESS: 2720 N. Tenaya Way CITY/ST/ZIP/CO: Las Vegas, NV 89128	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Glen Wendell Stevens TITLE: SECRETARY ADDRESS: 2724 N. Tenaya Way CITY/ST/ZIP/CO: Las Vegas, NV 89128	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Michelle Marie Huntley TITLE: ASST SECRETARY ADDRESS: 9900 Bren Road East CITY/ST/ZIP/CO: Minnetonka, MN 55343	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Susan Elizabeth Vogel TITLE: TREASURER ADDRESS: 2724 N. Tenaya Way CITY/ST/ZIP/CO: Las Vegas, NV 89128	<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.

/s/ Michelle Marie Huntley	Michelle Marie Huntley, ASST SECRETARY	3/28/2014
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.