

1.) CORPORATION NAME: UNIFIED LIFE INSURANCE COMPANY	DUE DATE: 4/30/2015						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1506247						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>35,000</td> </tr> <tr> <td>PREFER</td> <td>15,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	35,000	PREFER	15,000
CLASS	AUTHORIZED						
COMMON	35,000						
PREFER	15,000						
4.) STATE OR COUNTRY OF INCORPORATION: TX							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7201 W 129TH ST STE 300

CITY/ST/ZIP: OVERLAND PARK, KS 66213

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: KEVIN A DILL TITLE: PRESIDENT ADDRESS: 7201 W 129 ST #300 CITY/ST/ZIP/CO: OVERLAND PARK, KS 66213	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: TIMOTHY J BUCHANAN TITLE: VP/TREAS ADDRESS: 7201 W 129TH ST #300 CITY/ST/ZIP/CO: OVERLAND PARK, KS 66213	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JAMES C KNOBEL TITLE: CFO/VP ADDRESS: 7201 W 129 ST #300 CITY/ST/ZIP/CO: OVERLAND PARK, KS 66213	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: WILLIAM M BUCHANAN TITLE: CHAIRMAN ADDRESS: 7201 W 129TH ST #300 CITY/ST/ZIP/CO: OVERLAND PARK, KS 66213	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MARY M RIXEY TITLE: SECRETARY ADDRESS: 7201 W 129TH ST #300 CITY/ST/ZIP/CO: OVERLAND PARK, KS 66213	<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/ MARY M RIXEY	MARY M RIXEY, SECRETARY	4/8/2015
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.