

1.) CORPORATION NAME: <b>American Benefit Life Insurance Company</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>2/29/2016</b>  SCC ID NO: <b>F1919929</b>  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>4,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	4,000,000
CLASS	AUTHORIZED				
COMMON	4,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>OK</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1605 LBJ FREEWAY STE 710  CITY/ST/ZIP: DALLAS, TX 75234	
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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: BRADFORD PHILLIPS TITLE: PRESIDENT/CEO ADDRESS: 1605 LBJ FRWY STE 710 CITY/ST/ZIP/CO: DALLAS, TX 75234	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ERIC JOHANSSON TITLE: VICE PRESIDENT ADDRESS: 1605 LBJ FRWY STE 710 CITY/ST/ZIP/CO: DALLAS, TX 75234	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: VAUGHN VAN VAUGHN TITLE: TREAS/DIR ADDRESS: 1605LBJ FRWY STE 710 CITY/ST/ZIP/CO: DALLAS, TX 75234	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: LOUIS JOSEPH CORNA TITLE: SECRETARY ADDRESS: 1605 LBJ FRWY, STE 710 CITY/ST/ZIP/CO: DALLAS, TX 75234	<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/ BRADFORD PHILLIPS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BRADFORD PHILLIPS, PRESIDENT/CEO PRINTED NAME AND CORPORATE TITLE	3/28/2016 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.