



UNIVERSAL

Fidelity Life Insurance Company

120326

October 26, 2011

State of Rhode Island & Providence Plantations
Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, RI 02904-2615

RE: Universal Fidelity Life Insurance Company
Universal Fidelity Administrators Company
Duncan, Oklahoma
Third Party Administrator – FEIN 73-0493220

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SECRETARY OF STATE
DIVISION OF BUSINESS DIV
2011 OCT 31 AM 11:05

Dear Sir or Madam:

With regards to our Third Party Administrators license, please be advised that Christopher K. Van Ess is no longer associated with our company. Subsequently, we have undergone a change in our Officers and Directors.

Included with this letter you will find a TPA Information Sheet which outlines the current Officers and Directors and appropriate contact personnel.

We would ask that you update your records to reflect these changes. Please do not hesitate to contact the undersigned should you have questions or require additional documentation.

Respectfully submitted,

Luann Caudill
TPA Licensing Administrator

Luann Caudill, TPA Licensing Administrator
Home Office (Physical): 815 West Ash • Duncan, Oklahoma 73533
Home Office (Mailing): P.O. Box 1428 • Duncan, Oklahoma 73534-1428
Toll Free: 800.366.8354 • Duncan: 580.470.2264 • Fax: 580.255.4530
E-mail: lcaudill@uflic.com

TPA INFORMATION SHEET
UNIVERSAL FIDELITY LIFE INSURANCE COMPANY
DBA UNIVERSAL FIDELITY ADMINISTRATORS COMPANY
815 WEST ASH
DUNCAN, OKLAHOMA 73533

FEIN: 73-0493220

OFFICERS AND DIRECTORS:

NAME & ADDRESS	OFFICE & TITLE	STOCKHOLDER
C. BRENT HAGGARD 15316 BURNING SPRING ROAD EDMOND, OK 73013	OWNER DIRECTOR CHIEF EXECUTIVE OFFICER	66-2/3%
STEVEN RILEY HAGUE 16613 RUGOSA ROSE DRIVE EDMOND, OK 73012	OWNER DIRECTOR PRESIDENT	33-1/3%
LORENE ANNE HAY 8308 BEVERLY DRIVE NORTH RICHLAND HILLS, TX 76182	DIRECTOR TREASURER CHIEF FINANCIAL OFFICER	0
JODI MARIE COOPER 1821 RASHEED ROAD EDMOND, OK 73003	SECRETARY	0

E-MAIL CONTACT:

LUANN CAUDILL
TPA LICENSING ADMINISTRATOR

lcaudill@uflic.com

PHONE CONTACT:

LUANN CAUDILL
TPA LICENSING ADMINISTRATOR

(800) 366-8354 EXT. 264
(580) 255-8530 EXT. 264

FAX CONTACT:

LUANN CAUDILL
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(580) 255-4530

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