STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • **This report must be typed or printed legibly.**
Filing Fee: $50.00 • **FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A $25.00 PENALTY FEE.**

1. Entity ID No.	2. Exact name of the Corporation			
000790085	Individual Assurance Company, Life, Health & Accident			
3. Principal office address: 3200 E. Memorial Road, Suite 100		City: Edmond	State: OK	Zip: 73013
4. Business Phone No.: (405) 285-0838		5. State of Incorporation: Oklahoma		
6. Brief description of the character of business conducted in Rhode Island: Insurance				

7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☑

President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☑

Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing.
See Section 9 of instruction sheet.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
1,250,000	Common Stock	2.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Suzanne Elliott 9-14-2015
Signature of Authorized Representative — Date

Assistant Vice President
Print or Type Name of Authorized Representative

File Date _____
Check No _____ FILED
By: _____ AUG 31 2016
FOR SECRETARY OF STATE USE ONLY
By 282577
A.A. 2:08 p.m.

RECEIVED
2015 SEP 23 A 10:07
SECRETARY OF STATE
CORPORATIONS
AND STATE HOUSE

RECEIVED
2016 AUG 29 P 12:27
SECRETARY OF STATE
CORPORATIONS
AND STATE HOUSE

Individual Assurance Company, Life, Health & Accident

NAIC#: 81779

Directors & Officers as of December 31, 2014 to Present

Board of Directors	Officers	
James L. Harlin	James L. Harlin	Chairman, President & CEO
Brent A. Gibson	Brent A. Gibson	CFO, Treasurer & Secretary
Scott E. Dumbauld	Scott E. Dumbauld	Vice President & CMO
Ladena G. Keuhn	Ladena G. Keuhn	Vice President
Suzanne G. Elliott	Suzanne G. Elliott	Assistant Vice President

Address: 3200 E. Memorial Road, Suite 100
Edmond, Oklahoma 73013

Directors & Officers as of December 31, 2013

Board of Directors	Officers	
James L. Harlin	James L. Harlin	Chairman, President & CEO
David A. Dillon	John A. Diebold	CFO, Treasurer & Secretary
Donald G. Kane II	Scott E. Dumbauld	Vice President - Business Development
Thomas A. Cumbo	Ronald F. Jones	Vice President - Investments
John A. Diebold	Ladena G. Keuhn	Vice President
Scott E. Dumbauld	Suzanne G. Elliott	Assistant Vice President
Keith E. Nelson		
Ladena G. Keuhn		
Ante J. Pervan		

Address: 2400 W. 75th Street, Suite 201
Prairie Village, Kansas 66208