



UNIVERSAL
Fidelity Life Insurance Company

120326

August 26, 2016

Regular Mail

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
OFFICE OF THE SECRETARY OF STATE
DIVISION OF BUSINESS SERVICES
148 W. RIVER STREET
PROVIDENCE RI 02904-3040

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 AUG 31 AM 10:49

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

Dear Sir or Madam:

With regards to our Third Party Administrators license, please be advised that effective July 31, 2016, Mr. Vladeta Rajic is no longer President of Universal Fidelity Life Insurance Company, but remains a Director. Please note that Mr. C. Brent Haggard is the Chief Executive Officer.

Included with this letter you will find a current Officers and Directors listing.

We would ask that you update your records to reflect these changes. If you have questions or need additional information/documentation, please let me know.

Respectfully yours,

Angela Barakat
TPA Licensing Clerk

**OFFICERS AND DIRECTORS
UNIVERSAL FIDELITY LIFE INSURANCE COMPANY
815 WEST ASH AVENUE
DUNCAN OK 73533**

FEIN: 73-0493220

<u>NAME AND ADDRESS</u>	<u>OFFICE AND TITLE</u>	<u>STOCKHOLDER</u>
C. BRENT HAGGARD 15316 BURNING SPRING ROAD EDMOND OK 73013	OWNER DIRECTOR CHIEF EXECUTIVE OFFICER	66.67%
STEVEN R. HAGUE 16613 RUGOSA ROSE DRIVE EDMOND OK 73012	OWNER DIRECTOR	33.33%
VAL RAJIC 170 NORTH NORTHWEST HWY, #406 PARK RIDGE IL 60068	DIRECTOR	0
LORENE A. HAY 8308 BEVERLY DRIVE NORTH RICHLAND HILLS TX 76182	DIRECTOR CHIEF FINANCIAL OFFICER TREASURER	0
PENNEY L. STEWART 5320 QUAIL DRIVE DUNCAN OK 73533	OFFICER VICE PRESIDENT	0
JODI M. COOPER 1821 RASHEED ROAD EDMOND OK 73003	OFFICER VICE PRESIDENT SECRETARY	0