AFFIDAVIT

STATE OF WASHINGTON §
§
COUNTY OF SPOKANE §

BEFORE ME, the undersigned authority, on this day personally appeared Mr. Daniel James George who after being by me duly sworn upon oath deposes and states:

1. My name is Daniel James George. I reside in Houston, Texas. I am over the age of eighteen, and I am competent to make this affidavit. The statements of fact set forth herein are true and correct and are within my personal knowledge.

2. I am the President and Treasurer of Investors Consolidated Insurance Company ("ICIC"), a New Hampshire life insurance company.

3. In response to Question 6 of the Uniform Certificate of Authority Application ("UCAA") Form 8 Questionnaire, ICIC is one hundred percent (100%) owned by Western United Life Assurance Company ("WULA"). WULA is a Washington life insurance company located at 929 W. Sprague Ave, Spokane, Washington 99210.

4. The principal owner of WULA is Central United Life Insurance Company ("CULIC"), an Arkansas life insurance company located at 10777 Northwest Freeway, Houston, Texas 77092, which is one hundred percent (100%) owned by Harris Insurance Holdings, Inc., a Texas corporation located at 2727 Allen Pkwy, Suite 500, Houston, Texas 77019.

5. The principal owner of Harris Insurance Holdings, Inc. is Mr. David Warren Harris, an individual and Texas resident. Control is maintained by Mr. David Warren Harris, through ownership of 83.36% of the controlling stock interest in Harris Insurance Holdings, Inc, which owns 100% of CULIC, which owns 100% of WULA, which owns 100% of Investors Consolidated Insurance Company, a New Hampshire life insurance company.

FURTHER AFFIANT SAYETH NOT.

DATED this 22 day of October, 2013.

Daniel James George, President and Treasurer

SUBSCRIBED AND SWORN TO before me this 22 day of October, 2013.

JULIE R MARLEY
COMMISSION EXPIRES
NOTARY PUBLIC
SEPT. 15, 2014
STATE OF WASHINGTON
(SEAL)

Julie R Marley
(Notary Public)

My commission expires: Sept 15, 2014

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