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## AMENDED FILING EXPLANATION

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updated the 2017 actuarial opinion



# ANNUAL STATEMENT

For the Year Ended December 31, 2017

of the Condition and Affairs of the

## Family Heritage Life Insurance Company of America

NAIC Group Code.....0290, 0290

(Current Period) (Prior Period)

Organized under the Laws of OH

Incorporated/Organized..... August 22, 1989

Statutory Home Office

NAIC Company Code..... 77968

Employer's ID Number..... 34-1626521

6001 East Royalton Road, Suite 200..... Cleveland ..... OH ..... US ..... 44147-3529  
(Street and Number) (City or Town, State, County and Zip Code)

Country of Domicile US

Commenced Business..... November 17, 1989

Main Administrative Office

6001 East Royalton Road, Suite 200..... Cleveland ..... OH ..... US..... 44147-3529 440-922-5200  
(Street and Number) (City or Town, State, County and Zip Code) (Area Code) (Telephone Number)

Mail Address

P. O. Box 470608..... Cleveland ..... OH ..... US ..... 44147-3529  
(Street and Number or P. O. Box) (City or Town, State, County and Zip Code)

Primary Location of Books and Records

6001 East Royalton Road, Suite 200..... Cleveland ..... OH ..... US ..... 44147-3529 440-922-5200  
(Street and Number) (City or Town, State, County and Zip Code) (Area Code) (Telephone Number)

Internet Web Site Address

www.FamilyHeritageLife.com

Statutory Statement Contact

John A. Wise

440-922-5200

(Name)

acctdept@familyheritagelife.com

(Area Code) (Telephone Number) (Extension)

(E-Mail Address)

440-922-5120

(Fax Number)

### OFFICERS

| Name                   | Title               | Name                   | Title                                |
|------------------------|---------------------|------------------------|--------------------------------------|
| 1. J. Matthew Darden # | President           | 2. M. Shane Henrie #   | Treasurer & CFO                      |
| 3. Maria Burnett       | Assistant Secretary | 4. Kenneth J. Matson # | President & CEO, FHL Agency Division |

### OTHER

|                       |  |                      |  |
|-----------------------|--|----------------------|--|
| David K. Carlson      | Senior Vice President                      | David Cochrane       | Senior Vice President                      |
| Seamus Fitzpatrick    | Senior Vice President, FHL Agency Division | James "Bo" Gentile # | Senior Vice President, FHL Agency Division |
| Mary E. Henderson #   | Senior Vice President                      | Corey Jones          | Senior Vice President                      |
| Eric Lenz             | Senior Vice President                      | Tony M. Martella     | Senior Vice President, FHL Agency Division |
| Jeffrey S. Morris     | Senior Vice President                      | Latrice Robinson #   | Senior Vice President                      |
| Joel P. Scarborough # | Senior Vice President & Secretary          | Jeremy King          | Vice President                             |
| Travis W. Korth       | Vice President                             | Bret D. Mottl        | Vice President                             |
| W. Michael Pressley   | Vice President                             | Robert Schmidt       | Vice President, FHL Agency Division        |
| Eric Shanaberger      | Vice President, FHL Agency Division        | Daniel T. Shelton    | Vice President, FHL Agency Division        |
| Duaine L. Styles      | Vice President                             | Barbara Sue Emig     | Appointed Actuary                          |

### DIRECTORS OR TRUSTEES

|                     |                    |                   |              |
|---------------------|--------------------|-------------------|--------------|
| J. Matthew Darden # | Joel Scarborough # | Jeffrey S. Morris | Ben W. Lutek |
| M. Shane Henrie #   | Maria Burnett      |                   |              |

State of..... Ohio  
County of.... Cuyahoga

The officers of this reporting entity being duly sworn, each depose and say that they are the described officers of said reporting entity, and that on the reporting period stated above, all of the herein described assets were the absolute property of the said reporting entity, free and clear from any liens or claims thereon, except as herein stated, and that this statement, together with related exhibits, schedules and explanations therein contained, annexed or referred to, is a full and true statement of all the assets and liabilities and of the condition and affairs of the said reporting entity as of the reporting period stated above, and of its income and deductions therefrom for the period ended, and have been completed in accordance with the NAIC *Annual Statement Instructions and Accounting Practices and Procedures* manual except to the extent that: (1) state law may differ; or, (2) that state rules or regulations require differences in reporting not related to accounting practices and procedures, according to the best of their information, knowledge and belief, respectively. Furthermore, the scope of this attestation by the described officers also includes the related corresponding electronic filing with the NAIC, when required, that is an exact copy (except for formatting differences due to electronic filing) of the enclosed statement. The electronic filing may be requested by various regulators in lieu of or in addition to the enclosed statement.

|                                  |                                      |  |
|----------------------------------|--------------------------------------|--|
| (Signature)<br>J. Matthew Darden | (Signature)<br>M. Shane Henrie       | (Signature)<br>Maria Burnett             |
| 1. (Printed Name)<br>President   | 2. (Printed Name)<br>Treasurer & CFO | 3. (Printed Name)<br>Assistant Secretary |
| (Title)                          | (Title)                              | (Title)                                  |

Subscribed and sworn to before me

This \_\_\_\_\_ day of \_\_\_\_\_ 2018

a. Is this an original filing?

Yes [ ] No [ X ]

b. If no 1. State the amendment number

1

2. Date filed

04/23/2018

3. Number of pages attached

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