# FORM AA CONSENT TO JURISDICTION STATEMENT

Filed with the Office of the Commissioner of Insurance, State of Wisconsin

by

## **Universal Fidelity Life Insurance Company**Name of Affiliate

On Behalf of the Following Insurer

## **Southern Life and Health Insurance Company**

402 Office Park Drive, Suite 101 Birmingham, Alabama 35223

Date: August 4, 2020

Name, title, address and telephone number of individual to whom notices and correspondence concerning this statement should be addressed:

Carleton B. ("Brent") Haggard President and Chief Executive Officer Universal Fidelity Life Insurance Company 13931 Quail Pointe Drive Oklahoma City, OK 73134 Telephone: (800) 366-8354, Ext. 100

Email: bhaggard@uflic.com

With a copy to:

Jed Roher Husch Blackwell LLP 33 East Main Street, Suite 300 Madison, WI 53703

Telephone: (608) 243-6013

Email: jed.roher@huschblackwell.com

### **CONSENT TO JURISDICTION**

Universal Fidelity Life Insurance Company, an affiliate of Southern Life and Health Insurance Company, an insurer authorized to do business in the state of Wisconsin, pursuant to the requirements of ch. 617, Stats., does hereby consent to the jurisdiction of the Commissioner of Insurance and the courts of the state of Wisconsin.

[Signature page follows.]

#### SIGNATURE -

Universal Fidelity Life Insurance Company has caused this statement to be duly signed on its behalf in the city of Oklahoma City and state of Oklahoma on the 4th day of August, 2020.

Universal Fidelity Life Insurance Company

Carleton B. Haggard

President and Chief Executive Officer

Attest:

Kyle D. Conrad General Counsel

Universal Fidelity Life Insurance Company

#### CERTIFICATION

The undersigned deposes and says that he has duly executed the attached statement dated August 4, 2020, for and on behalf of Universal Fidelity Life Insurance Company, that he is the President and Chief Executive Officer of such company, and that he is authorized to execute and file such instrument. Deponent further says that he is familiar with such instrument and the contents thereof, and that the facts therein set forth are true to the best, of his knowledge and belief.

Carleton B. Haggard

President and Chief Executive Officer

Subscribed and sworn to this

day of August, 2020.

My commission expires on: 5/12/34

KATHLEEN L. CLINE **Notary Public** 

State of Oklahoma Commission #04004352 Exp: 05/12/24