

SERFF Tracking Number: AMLC-127182218 State: Arkansas  
Filing Company: Liberty National Life Insurance Company State Tracking Number: 48863  
Company Tracking Number: APPOINTED ACTUARY  
TOI: H21 Health - Other Sub-TOI: H21.000 Health - Other  
Product Name: Appointed Actuary  
Project Name/Number: Appointed Actuary/Appointed Actuary

## Filing at a Glance

Company: Liberty National Life Insurance Company

Product Name: Appointed Actuary

SERFF Tr Num: AMLC-127182218 State: Arkansas

TOI: H21 Health - Other

SERFF Status: Closed-Accepted State Tr Num: 48863

For Informational Purposes

Sub-TOI: H21.000 Health - Other

Co Tr Num: APPOINTED

State Status: Filed-Closed

ACTUARY

Filing Type: Form

Reviewer(s): Rosalind Minor

Author: Phylis Ballard

Disposition Date: 06/09/2011

Date Submitted: 05/24/2011

Disposition Status: Accepted For

Informational Purposes

Implementation Date Requested: On Approval

Implementation Date:

State Filing Description:

## General Information

Project Name: Appointed Actuary

Status of Filing in Domicile: Pending

Project Number: Appointed Actuary

Date Approved in Domicile:

Requested Filing Mode: File & Use

Domicile Status Comments: Filed in Nebraska,  
our state of domicile, on this day.

Explanation for Combination/Other:

Market Type: Individual

Submission Type: New Submission

Individual Market Type: Individual

Overall Rate Impact:

Filing Status Changed: 06/09/2011

Deemer Date:

State Status Changed: 06/09/2011

Submitted By: Phylis Ballard

Created By: Phylis Ballard

Corresponding Filing Tracking Number:

Appointed Actuary

PPACA: Not PPACA-Related

PPACA Notes: null

Filing Description:

As required in the Actuarial Opinion and Memorandum Regulations, this letter is to advice you of a change in appointed Actuary.

## Company and Contact

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**Filing Contact Information**

Phylis Ballard, Compliance Analyst pballard@torchmarkcorp.com  
 3700 S. Stonebridge Drive 972-569-3748 [Phone]  
 McKinney, TX 75070 972-569-3728 [FAX]

**Filing Company Information**

Liberty National Life Insurance Company CoCode: 65331 State of Domicile: Nebraska  
 P.O. Box 2612 Group Code: 290 Company Type: Life and Health  
 Birmingham, AL 35202 Group Name: Liberty National Life State ID Number:  
 (205) 325-4307 ext. [Phone] FEIN Number: 63-0124600

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**Filing Fees**

Fee Required? Yes  
 Fee Amount: \$50.00  
 Retaliatory? No  
 Fee Explanation:  
 Per Company: No

COMPANY	AMOUNT	DATE PROCESSED	TRANSACTION #
Liberty National Life Insurance Company	\$50.00	05/24/2011	47946753

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## Correspondence Summary

### Dispositions

Status	Created By	Created On	Date Submitted
Accepted For Rosalind Minor Informational Purposes		06/09/2011	06/09/2011

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## Disposition

Disposition Date: 06/09/2011

Implementation Date:

Status: Accepted For Informational Purposes

HHS Status: Not Reported

State Review: Reviewed-No Actuary

Comment: I am filing this for information purposes with the Life & Health Division and forwarding a copy to Mr. Mel Heaps with our Finance Division.

In the future, please send this type of information to Mr. Heaps in the Finance Division. The SERFF system is not shared with Finance, so you would either have to e-mail the information to Mr. Heaps at [mel.heaps@arkansas.gov](mailto:mel.heaps@arkansas.gov) or mail it to: Mr. Mel Heaps, Finance Division, Arkansas Insurance Department, 1200 West Third Street, Little Rock, AR 72201-1904.

Rate data does NOT apply to filing.

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Schedule	Schedule Item	Schedule Item Status	Public Access
Supporting Document	Flesch Certification	Accepted for Informational Purposes	No
Supporting Document	Application	Accepted for Informational Purposes	No
Supporting Document	Health - Actuarial Justification	Accepted for Informational Purposes	No
Supporting Document	Outline of Coverage	Accepted for Informational Purposes	No
Supporting Document	PPACA Uniform Compliance Summary	Accepted for Informational Purposes	No
Supporting Document	COVER LETTER	Accepted for Informational Purposes	No
Supporting Document	CERTIFIED RESOLUTION	Accepted for Informational Purposes	No

<i>SERFF Tracking Number:</i>	<i>AMLC-127182218</i>	<i>State:</i>	<i>Arkansas</i>
<i>Filing Company:</i>	<i>Liberty National Life Insurance Company</i>	<i>State Tracking Number:</i>	<i>48863</i>
<i>Company Tracking Number:</i>	<i>APPOINTED ACTUARY</i>		
<i>TOI:</i>	<i>H21 Health - Other</i>	<i>Sub-TOI:</i>	<i>H21.000 Health - Other</i>
<i>Product Name:</i>	<i>Appointed Actuary</i>		
<i>Project Name/Number:</i>	<i>Appointed Actuary/Appointed Actuary</i>		

## Supporting Document Schedules

		<b>Item Status:</b>	<b>Status Date:</b>
<b>Bypassed - Item:</b>	Flesch Certification	Accepted for Informational Purposes	06/09/2011
<b>Bypass Reason:</b>	NA		
<b>Comments:</b>			
		<b>Item Status:</b>	<b>Status Date:</b>
<b>Bypassed - Item:</b>	Application	Accepted for Informational Purposes	06/09/2011
<b>Bypass Reason:</b>	NA		
<b>Comments:</b>			
		<b>Item Status:</b>	<b>Status Date:</b>
<b>Bypassed - Item:</b>	Health - Actuarial Justification	Accepted for Informational Purposes	06/09/2011
<b>Bypass Reason:</b>	NA		
<b>Comments:</b>			
		<b>Item Status:</b>	<b>Status Date:</b>
<b>Bypassed - Item:</b>	Outline of Coverage	Accepted for Informational Purposes	06/09/2011
<b>Bypass Reason:</b>	NA		
<b>Comments:</b>			
		<b>Item Status:</b>	<b>Status Date:</b>
<b>Bypassed - Item:</b>	PPACA Uniform Compliance Summary NA	Accepted for Informational Purposes	06/09/2011

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**Bypass Reason:**

**Comments:**

**Satisfied - Item:** COVER LETTER

**Comments:**

**Attachment:**

AR.pdf

**Item Status:**

**Status**

**Date:**

Accepted for Informational  
Purposes

06/09/2011

**Satisfied - Item:** CERTIFIED RESOLUTION

**Comments:**

**Attachment:**

Certified Resolution.pdf

**Item Status:**

**Status**

**Date:**

Accepted for Informational  
Purposes

06/09/2011

Liberty National  
Life Insurance Company  
P.O. Box 8080  
McKinney, Texas 75070-8080



May 25, 2011

Honorable Jay Bradford  
Commissioner of Insurance  
Arkansas Insurance Department  
1200 West 3rd Street  
Little Rock, Arkansas 72201-1904

As required in the Actuarial Opinion and Memorandum Regulations, this letter is to advise you of a change in appointed Actuary. Effective April 20, 2010 the Board of Directors of Liberty National Life Insurance Company appointed Mr. James Steven Hawke, F.S.A., M.A.A.A., Vice President and Appointed Actuary to this position in place of Mr. John Chou, F.S.A., and M. A. A. A.

Mr. James Steven Hawke meets the qualification requirements for an appointed actuary as set forth in the Regulations.

Mr. John Chou has retired effective January 1, 2011.

If you have any questions or need further information, please call me at (972) 569-3736 or my email address is [mgaisbauer@torchmarkcorp.com](mailto:mgaisbauer@torchmarkcorp.com).

Sincerely,

A handwritten signature in black ink, appearing to read "Mike Gaisbauer". The signature is written in a cursive, flowing style.

Mike Gaisbauer, Vice President  
Regulation Compliance Department

**UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS OF  
LIBERTY NATIONAL LIFE INSURANCE COMPANY  
IN LIEU OF SPECIAL MEETING**

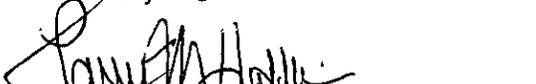
The undersigned, being all of the members of the Board of Directors of Liberty National Life Insurance Company (the "Company"), a Nebraska corporation, acting pursuant to Section 21-2090 of the Nebraska Business Corporations Act, hereby adopt the following resolution as an action by unanimous written consent in lieu of a Special Meeting of the Board of Directors of the Company and direct that such resolution be placed with the minutes of the proceedings of said Board of Directors:

RESOLVED, that James Steven Hawke is elected Vice President and Appointed Actuary of the Company to serve until his successor is duly elected and qualified or until he shall have resigned, retired, died, been removed from office or ceased to be employed by the Company or an affiliated entity, if sooner.

Dated this 20<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
Anthony L. McWhorter

  
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Andrew W. King

  
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Larry M. Hutchison

  
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Gary L. Coleman

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Frank J. Barrett

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