

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** REASSURE AMERICA LIFE INSURANCE COMPANY  
**Company ID:** 0640010  
**State of origin:** Illinois  
**Formation date:** 6/2/2006 12:00:00 AM  
**date filed:** 6/2/2009 2:26:10 PM  
**Fee:** \$15.00

**Principal Office**

175 KING STREET  
ARMONK, NY 10504

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Chairman	W Weldon Wilson	175 KING STREET,ARMONK,NY 10504
CFO	Robyn Wyatt	175 King Street, Armonk, NY 10504
Vice President	Megan Curoe	175 KING STREET,ARMONK,NY 10504
Secretary	Elissa Kenny	175 King Street, Armonk, NY 10504
President	Kenneth Stewart	175 King Street, Armonk, NY 10504
Assistant Secretary	Mark Lemon	1700 Magnavox Way, Fort Wayne, IN 46804

**Directors**

Director	W Weldon Wilson	175 King Street, Armonk, NY 10504
Director	Kenneth Stewart	175 King Street, Armonk, NY 10504
Director	Robyn Wyatt	175 King Street, Armonk, NY 10504
Director	Thomas Hyatte	175 King Street, Armonk, NY 10504
Director	Gary Nidds	175 King Street, Armonk, NY 10504
Director	David Richardson	175 King Street, Armonk, NY 10504
Director	James Keller	1700 Magnavox Way, Fort Wayne, IN 46804

**Signatures**

**Signature** Mark Lemon

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Received and Filed

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PARP

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**Title**

Asistant Secretary

