

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

PARP

0640010

Trey Grayson  
Secretary of State  
Received and Filed

5/6/2010 11:29:46 AM

Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** REASSURE AMERICA LIFE INSURANCE COMPANY  
**Company ID:** 0640010  
**State of origin:** Indiana  
**Formation date:** 6/2/2006 12:00:00 AM  
**Date filed:** 5/6/2010 11:29:46 AM  
**Fee:** \$15.00

**Principal Office**

175 KING STREET  
ARMONK, NY 10504

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Robyn Wyatt	175 King Street, Armonk, NY 10504
President	Donna Kinnaird	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
Assistant Secretary	Mark Lemon	1700 Magnavox Way, Fort Wayne, IN 46804

**Directors**

Director	Robyn Wyatt	175 King Street, Armonk, NY 10504
Director	Donna Kinnaird	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**

<b>Signature</b>	Mark Lemon
<b>Title</b>	Asst Secretary