

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0640010**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2012 8:53:27 AM  
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Alison Lundergan Grimes  
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:** 6/12/2012 8:53:27 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	Deborah Duarte	175 King Street, Armonk, NY 10504
Assistant Secretary	Mark Lemon	1700 Magnavox Way, Fort Wayne, IN 46804
Secretary	Elissa Kenny	175 King Street, Armonk, NY 10504
Vice President	Megan Curoe	175 KING STREET, ARMONK, NY 10504

**Directors**

Director	Walter Bell	175 King Street, Armonk, NY 10504
Director	David Jahnke	175 King Street, Armonk, NY 10504
Director	Pierre Ozendo	175 King Street, Armonk, NY 10504
Director	Michel Lies	175 King Street, Armonk, NY 10504
Director	Neal Arnold	1670 Magnavox Way, Fort Wayne, IN 46804
Director	Carlos Represas	175 King Street, Armonk, NY 10504
Director	Gail Fosler	175 King Street, Armonk, NY 10504
Director	John D'Alimonte	175 King Street, Armonk, NY 10504
Director	George Quinn	175 King Street, Armonk, NY 10504
Director	Philip Ryan	175 King Street, Armonk, NY 10504
Director	David Cole	175 King Street, Armonk, NY 10504
Director	J. Eric Smith	175 King Street, Armonk, NY 10504
Director	David Blumer	175 King Street, Armonk, NY 10504

**Signatures**

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