

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

RGALIFE AND ANNUITY INSURANCE COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

16600 SWINGSLY RIDGE ROAD
CHESTERFIELD, MO 63017

2. Principal office is hereby changed to:

16600 Swingley Ridge Road
CHESTERFIELD, MO 63017

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

6/24/2024

Date