Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: AURORA NATIONAL LIFE ASSURANCE COMPANY

Company ID: 0882637 State of origin: California

Formation date: 3/20/2014 12:00:00 AM Date filed: 5/9/2015 4:10:32 PM

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Principal Office

16600 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Scott D. Cochran	16600 Swingley Ridge Road, Chesterfield, MO 63017
Secretary	Clifford R. Jenks	16600 Swingley Ridge Road, Chesterfield, MO 63017
Treasurer	Brian William Haynes	16600 Swingley Ridge Road, Chesterfield, MO 63017

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Directors

Director	Timothy T. Matson	16600 Swingley Ridge Road, Chesterfield, MO 63017
Director	Anna Manning	16600 Swingley Ridge Road, Chesterfield, MO 63017
Director	Richard Leblanc	16600 Swingley Ridge Road, Chesterfield, MO 63017
Director	Donna H. Kinnaird	16600 Swingley Ridge Road, Chesterfield, MO 63017
Director	Scott D. Cochran	16600 Swingley Ridge Road, Chesterfield, MO 63017
Director	Lawrence S. Carson	16600 Swingley Ridge Road, Chesterfield, MO 63017

Signatures

Signature Michelle Donato
Title POA