

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0882637
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/3/2018 9:35:48 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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: 5/3/2018 9:35:48 PM
Fee: \$15.00

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 Missouri 63017-1706
Secretary	Clifford R. Jenks	16600 Swingley Ridge Road Chesterfield Missouri 63017-1706
Treasurer	Brian William Haynes	16600 Swingley Ridge Road Chesterfield Missouri 63017-1706

Directors

Director	Lawrence S. Carson	16600 Swingley Ridge Road Chesterfield Missouri 63017-1706
Director	David P. Wheeler	16600 Swingley Ridge Road Chesterfield Missouri 63017-1706
Director	Laura Cockrill	16600 Swingley Ridge Road Chesterfield Missouri 63017-1706
Director	Timothy T. Matson	16600 Swingley Ridge Road Chesterfield Missouri 63017-1706
Director	Richard Leblanc	16600 Swingley Ridge Road Chesterfield Missouri 63017-1706
Director	Scott D. Cochran	16600 Swingley Ridge Road Chesterfield Missouri 63017-1706

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney