Commonwealth of Kentucky Michael G. Adams, Secretary of St

0882637 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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: 5/14/2022 12:23:33 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

CFO	Brett Walden	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706
President	Laura Cockrill	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
Vice President	Brett Walden	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706
Vice President	Eric Walta	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706

Directors

Director	James P. Ash	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706
Director	Lawrence S. Carson	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706
Director	Laura Cockrill	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706
Director	Mark M. Hopfinger	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706
Director	Brian Butchko	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706
Director	Verene H. Duvall	16600 Swingley Ridge Road, Chesterfield, Missouri 63017-1706

Signatures

Signature Kelly Lettmann
Title Power of Attorney