Commonwealth of Kentucky Trey Grayson, Secretary of State

0465253 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: DISABILITY REINSURANCE MANAGEMENT SERVICES, INC.

Company ID: 0465253 State of origin: Delaware

Formation date: 11/24/1998 12:00:00 AM Date filed: 6/25/2010 2:31:06 PM

Fee: \$15.00

Principal Office

ONE RIVERFRONT PLAZA WESTBROOK, ME 04092

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Matt K Gilligan	One Riverfront Plaza, Westbrook, ME 04092
Secretary	Kenneth D Bowen	2323 Grand Blvd., Kansas City, MO 64108
Vice President	Charles W Tarbell	One Riverfront Plaza, Westbrook, ME 04092
Vice President	Kevin G Tierney	One Riverfront Plaza, Westbrook, ME 04092
Vice President	Amy J Goerke	2323 Grand Blvd., Kansas City, MO 64108
Vice President	Gregory J Dulac	One Riverfront Plaza, Westbrook, ME 04092
Vice President	Thomas J Heckel	One Riverfront Plaza, Westbrook, ME 04092
Vice President	David C Mitchell	One Riverfront Plaza, Westbrook, ME 04092
Vice President	Lisa D Philbrick	One Riverfront Plaza, Westbrook, ME 04092
Vice President	Kathleen M Serunian	One Riverfront Plaza, Westbrook, ME 04092
Vice President	Amy P Thompson	One Riverfront Plaza, Westbrook, ME 04092
Vice President	Kevin J Tierney	One Riverfront Plaza, Westbrook, ME 04092

Directors

Director	John S Robert	One Riverfront Plaza, Westbrook, ME 04092
Director	Matthew K Gilligan	One Riverfront Plaza, Westbrook, ME 04092
Director	Kenneth D Bowen	2323 Grand Blvd., Kansas City, MO 64108
Director	Charles W Tarbell	One Riverfront Plaza, Westbrook, ME 04092
Director	Kevin G Tierney	One Riverfront Plaza, Westbrook, ME 04092
Director	Amy J Goerke	2323 Grand Blvd., Kansas City, MO 64108

Signatures

SignatureBonnie R. GuerretteTitleLicensing Coordinator