

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0811094**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** RGA REINSURANCE COMPANY  
**Company ID:** 0811094  
**State of origin:** Missouri  
**Formation date:** 1/27/2012 12:00:00 AM  
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**Principal Office**

1370 TIMBERLAKE MANOR PARKWAY  
CHESTERFIELD, MO 63017

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Anna Manning	1370 Timberlake Manor Parkway, Chesterfield, MO, 63017
Secretary	William L. Hutton	1370 Timberlake Manor Parkway, Chesterfield, MO, 63017
Treasurer	Todd C. Larson	1370 Timberlake Manor Parkway, Chesterfield, MO, 63017

**Directors**

Director	Michael S. Stein	1370 Timberlake Manor Parkway, Chesterfield, MO, 63017
Director	Robert M. Musen	1370 Timberlake Manor Parkway, Chesterfield, MO, 63017
Director	James M. Kellett	1370 Timberlake Manor Parkway, Chesterfield, MO, 63017

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA