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**Rules of**  
**Department of Insurance,**  
**Financial Institutions and**  
**Professional Registration**  
**Division 300—Market Conduct Examinations**  
**Chapter 2—Record Retention for Market Conduct**  
**Examinations**

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**Title 20—DEPARTMENT OF  
INSURANCE, FINANCIAL  
INSTITUTIONS AND  
PROFESSIONAL REGISTRATION**  
**Division 300—Market Conduct  
Examinations**  
**Chapter 2—Record Retention for Market  
Conduct Examinations**

*Oct. 30, 2005. Emergency rescission filed  
June 23, 2008, effective July 30, 2008,  
expired Feb. 26, 2009. Rescinded: Filed June  
23, 2008, effective Jan. 30, 2009.*

**20 CSR 300-2.100 File and Record Docu-  
mentation for Claims**  
(Rescinded January 30, 2009)

*AUTHORITY: sections 374.045 and  
375.930–375.948, RSMo 1986. This rule was  
previously filed as 4 CSR 190-10.060(2).  
Original rule filed Aug. 5, 1974, effective  
Aug. 15, 1974. Rescinded and readopted:  
Filed Aug. 16, 1978, effective Dec. 11, 1978.  
Amended: Filed Sept. 11, 1980, effective Feb.  
16, 1981. Amended: Filed Sept. 14, 1981,  
effective Jan. 15, 1982. Amended: Filed Aug.  
4, 1986, effective Jan. 1, 1987. Amended:  
Filed Jan. 5, 1987, effective June 1, 1987.  
Amended: Filed Aug. 4, 1987, effective Dec.  
24, 1987. Amended: Filed Dec. 9, 1988,  
effective April 28, 1989. Amended: Filed  
Nov. 2, 1989, effective Feb. 15, 1990. Emer-  
gency amendment filed Feb. 21, 1990, effec-  
tive March 5, 1990, expired June 2, 1990.  
Amended: Filed Feb. 26, 1990, effective June  
11, 1990. Amended: Filed Dec. 12, 1990,  
effective June 10, 1991. Emergency rescission  
filed June 23, 2008, effective July 30, 2008,  
expired Feb. 26, 2009. Rescinded: Filed June  
23, 2008, effective Jan. 30, 2009.*

**20 CSR 300-2.200 Records Required for  
Purposes of Market Conduct Examinations**  
(Rescinded January 30, 2009)

*AUTHORITY: sections 144.027, 287.350,  
354.190, 354.465, 354.717, 374.045,  
374.190, 374.202, 374.205, 374.210,  
375.013, 375.149, 375.150, 375.151,  
375.932, 375.938, 375.948, 375.1002,  
375.1009, 375.1018, 379.343, 379.475, and  
536.016, RSMo 2000 and sections 375.012,  
375.022, and 375.158, RSMo Supp. 2004.  
This rule was previously filed as 4 CSR 190-  
11.050. Original rule filed Dec. 20, 1974,  
effective Dec. 30, 1974. Amended: Filed  
Sept. 5, 1975, effective Sept. 15, 1975.  
Amended: Filed April 4, 1991, effective Oct.  
31, 1991. Amended: Filed Dec. 1, 1998,  
effective July 30, 1999. Amended: Filed July  
12, 2002, effective Feb. 28, 2003. Emergency  
amendment filed Feb. 14, 2003, effective Feb.  
24, 2003, expired Aug. 22, 2003. Amended:  
Filed Feb. 14, 2003, effective July 30, 2003.  
Amended: Filed March 18, 2005, effective*