

0497285

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/8/2020 5:12:22 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** AIS INSURANCE AGENCY, INC.  
**Company ID:** 0497285  
**State of origin:** Washington  
**Formation date:** 7/5/2000 12:00:00 AM  
**Date filed:** 6/8/2020 5:12:22 PM  
**Fee:** \$15.00

#### Principal Office

200 E. RANDOLPH  
TAX DEPT  
CHICAGO, IL 60601

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

|                     |                    |                                      |
|---------------------|--------------------|--------------------------------------|
| President           | PAUL A HAGY        | 200 E RANDOLPH ST, CHICAGO, IL 60601 |
| Assistant Secretary | MICHELLE S LEY     | 200 E RANDOLPH ST, CHICAGO, IL 60601 |
| Secretary           | MARY MOORE JOHNSON | 200 E RANDOLPH ST, CHICAGO, IL 60601 |
| Treasurer           | PAULA A. HAGY      | 200 E RANDOLPH ST, CHICAGO, IL 60601 |

#### Directors

|          |                    |                                      |
|----------|--------------------|--------------------------------------|
| Director | MARY MOORE JOHNSON | 200 E RANDOLPH ST, CHICAGO, IL 60601 |
|----------|--------------------|--------------------------------------|

#### Signatures

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Michelle S. Ley          |
| <b>Title</b>     | Assistant Vice President |