

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0002249

DUE JUNE 30, 1997

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

ADV RISK SERVICES, INC. OF KENTUCKY
123 N. WACKER DR., 26TH FL.
CHICAGO, IL 60606-1700

(5) STATE OR COUNTRY OF INCORPORATION

KY

TAX DEPARTMENT
P.O. BOX 8264
CHICAGO, IL 60606

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

P.O. Box 8264
Chicago IL 60606

RECEIVED

JUN 4 1997

(6) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS

03/27/1939

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

C T CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202-0000

SECRETARY OF STATE
COMMONWEALTH OF KY

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

Changes made to the registered agent or registered office cannot be made on this form.
See Filing Instructions on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT Charles R. Miller 123 N. WACKER DR. CHICAGO IL 60606
VICE PRESIDENT PAUL A. McKean
SECRETARY Arlene Jeschke
TREASURER Arlene H. Hardy

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS Douglas B. Brown 123 N. Wacker Dr. Chicago IL 60606
Ron W. Forrest
Daniel F. Hunger

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE [Signature] TITLE Assi. V.P. DATE 5/29/97

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE