

Kentucky Secretary of State Annual Report

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Company TMG INSURANCE SERVICES INC.
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Principal Office

% NFP
500 W. Madison Street
Suite 2400
Chicago, IL 60661

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Jack Abel	6500 Rock Spring Road, Bethesda, MD 20817
Secretary	Alan Meltzer	6500 Rock Spring Road, Bethesda, MD 20817
Treasurer	Jack Abel	6500 Rock Spring Road, Bethesda, MD 20817
Vice President	Lori M. Lieser	500 W. Madison Street, Chicago, IL 60661

Directors

Director	Jack Abel	6500 Rock Spring Road, Bethesda, MD 20817
Director	Alan Meltzer	6500 Rock Spring Road, Bethesda, MD 20817
Director	Robert Zuccaro	787 Seventh Avenue, New York, NY 10019

Signatures

Signature Lori M. Lieser
Title Vice President