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 |
|----------------|----------------|
| Secretary | Alan Meltzer |
| Vice President | Lori M. Lieser |
| Treasurer | Jack Abel |

6500 Rock Spring Road, Bethesda, MD 20817 6500 Rock Spring Road, Bethesda, MD 20817 500 W. Madison Street, Chicago, IL 60661 6500 Rock Spring Road, Bethesda, MD 20817

Directors

| Director | Jack Abel | 650 |
|----------|----------------|-----|
| Director | Alan Meltzer | 650 |
| Director | Robert Zuccaro | 340 |

6500 Rock Spring Road, Bethesda, MD 20817 6500 Rock Spring Road, Bethesda, MD 20817 340 Madison Ave., 19th Floor, New York, NY 10019

Signatures

Signature Lori M. Lieser Vice President