

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0420500
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2014 11:32:53 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: TMG INSURANCE SERVICES INC.
Company ID: 0420500
State of origin: Kentucky
Formation date: 8/26/1996 12:00:00 AM
Date filed: 6/10/2014 11:32:53 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current 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, Suite 2400, 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	Brett Schneider	340 Madison Ave., 20th Floor, New York, NY 10019

Signatures

Signature	Lori M. Lieser
Title	Vice President