Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: EUCLID INSURANCE SERVICES, INC.

Company ID: 0493303 State of origin: Illinois

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Principal Office

234 SPRING LAKE DRIVE ITASCA, IL 60143

Registered Agent Name/Address

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

Current Officers

President	John N Colis	234 SPRING LAKE DRIVE, ITASCA, IL 60143
Secretary	Nancy M Colis	234 SPRING LAKE DRIVE, ITASCA, IL 60143

Directors

Director	PETER COLIS	234 SPRING LAKE DRIVE, ITASCA, IL 60143
Director	JOHN N COLIS	234 SPRING LAKE DRIVE, ITASCA, IL 60143
Director	GEORGE COLIS	1111 W. 22ND ST. #800, OAK BROOK, IL 60523
Director	LESLIE COLIS-WARD	234 SPRING LAKE DRIVE, ITASCA, IL 60143
Director	VALERIE COLIS-LIVADITIS	234 SPRING LAKE DRIVE, ITASCA, IL 60143

Signatures

Signature JOHN N COLIS Title PRESIDENT