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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

Formation date: 4/20/2000 12:00:00 AM Date filed: 1/9/2013 3:41:19 PM

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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 George P Colis 1111 W. 22nd St. #800, Oak Brook,IL 60523

Directors

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