PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: HUB INTERNATIONAL INSURANCE SERVICES INC.

Company ID: 0611507 State of origin: 0611507

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Principal Office

4371 LATHAM ST SUITE 201

RIVERSIDE, CA 92501

Registered Agent Name/Address

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

Current Officers

Garront Gineore		
CEO	Roy H Taylor	4371 Latham Street, Riverside, CA 92501
President	Kirk Christ	4371 Latham Street, Riverside, CA 92501
Secretary	Scott Goodreau	55 E. Jackson Blvd., Chicago, IL 60604
Treasurer	Daniel Goldsmith	55 E. Jackson Blvd., Chicago, IL 60604
Vice President	Jason Romick	55 E. Jackson Blvd., Chicago, IL 60604

Directors

Director	Roy H. Taylor	4371 Latham Street, Riverside, CA 92501
Director	W. Kirk James	55 E. Jackson Blvd., Chicago, IL 60604
Director	Martin P. Hughes	55 E. Jackson Blvd., Chicago, IL 60604

Signatures

Signature Jason Romick
Title Vice President