Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AVIATION INSURANCE SERVICES OF ILLINOIS,

INC.

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Principal Office Registered Agent

500 COVENTRY LANE NATIONAL REGISTERED AGENTS, INC.

SUITE 140 400 WEST MARKET STREET

CRYSTAL LAKE, IL 60014 **SUITE 1800**

LOUISVILLE, KY 40202

Officers

500 Coventry Lane, Suite 140 Crystal Lake, IL President LAWRENCE GALIZI

60014

TERESA HECKART 9515 Hillwood Drive Las Vegas, NV 89134 Secretary 500 Coventry Lane, Suite 140 Crystal Lake, IL

Vice President **ERIK EGELAND**

60014

Directors

Director **RONALD A HILL** 9515 Hillwood Drive Las Vegas, NV 89134 9515 Hillwood Drive Las Vegas, NV 89134 TERESA HECKART Director

Signatures

Signature Lawrence Galizi

Title President