

0977108

Michael G. Adams  
KY Secretary of State

Received and Filed

6/29/2020 10:44:10 AM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** Reserve National Insurance Corporation  
**Company ID:** 0977108  
**State of origin:** Oklahoma  
**Formation date:** 2/24/2017 7:40:29 AM  
**Date filed:** 6/29/2020 10:44:10 AM  
**Fee:** \$15.00

#### Principal Office

200 EAST RANDOLPH STREET  
SUITE 3300  
CHICAGO, IL 60601

#### Registered Agent Name/Address

C T Corporation System  
306 W Main St Ste 512  
Frankfort, KY 40601

#### Current Officers

President	CHARLES RICHARD STEELE	601 EAST BRITTON ROAD, OKLAHOMA CITY, OK 73114
Secretary	JENNIFER MARIE KOPPS-WAGNER	200 EAST RANDOLPH STREET, SUITE 3300, CHICAGO, IL 60601
Treasurer	JANE ANN NORBY	200 EAST RANDOLPH STREET, SUITE 3300, CHICAGO, IL 60601

#### Directors

Director	CHARLES RICHARD STEELE	601 EAST BRITTON ROAD, OKLAHOMA CITY, OK 73114
Director	MARK ATCHLEY GREENE	200 EAST RANDOLPH STREET, SUITE 3300, CHICAGO, IL 60601
Director	TROY JOHNATHAN MCGILL	200 EAST RANDOLPH STREET, SUITE 3300, CHICAGO, IL 60601
Director	MAXWELL THOMAS MINDAK	200 EAST RANDOLPH STREET, SUITE 3300, CHICAGO, IL 60601
Director	CHRISTOPHER LAMONT MOSES	200 EAST RANDOLPH STREET, SUITE 3300, CHICAGO, IL 60601
Director	JOHN MICHAEL BOSCHELLI	200 EAST RANDOLPH STREET, SUITE 3300, CHICAGO, IL 60601

#### Signatures

<b>Signature</b>	Charles Steele
<b>Title</b>	President