

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0535810
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
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Annual Report
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ARP

Company: ASSURANCE AGENCY, LTD
Company ID: 0535810
State of origin: Illinois
Formation date: 4/26/2002 12:00:00 AM
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Principal Office

One Century Centre
1750 E. Golf Road
Schaumburg, IL 60173

Registered Agent Name/Address

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

Current Officers

CEO	Anthony D. Chimino	One Century Centre, 1750 E. Golf Road, Schaumburg, IL 60173
CFO	David M. Suchomski	One Century Centre, 1750 E. Golf Road, Schaumburg, IL 60173
COO	Jacquelyn K. Gould	One Century Centre, 1750 E. Golf Road, Schaumburg, IL 60173
President	Daniel Klaras	One Century Centre, 1750 E. Golf Road, Schaumburg, IL 60173
Secretary	DAVID SUCHOMSKI	One Century Centre, 1750 E. Golf Road, Schaumburg, IL 60173
Vice President	Steven Handmaker	One Century Centre, 1750 E. Golf Road, Schaumburg, IL 60173

Directors

Director	David M. Suchomski	One Century Centre, 1750 E. Golf Road, Schaumburg, IL 60173
Director	Jacquelyn K. Gould	One Century Centre, 1750 E. Golf Road, Schaumburg, IL 60173
Director	Dean A. Barsness	One Century Centre, 1750 E. Golf Road, Schaumburg, IL 60173
Director	Jeffrey B. Blackburn	One Century Centre, 1750 E. Golf Road, Schaumburg, IL 60173
Director	Perry B. Bump	One Century Centre, 1750 E. Golf Road, Schaumburg, IL 60173
Director	Robert J. Churney	One Century Centre, 1750 E. Golf Road, Schaumburg, IL 60173
Director	Jeff Friedrich	One Century Centre, 1750 E. Golf Road, Schaumburg, IL 60173
Director	Dan Klaras	One Century Centre, 1750 E. Golf Road, Schaumburg, IL 60173
Director	Doug Nelson	One Century Centre, 1750 E. Golf Road, Schaumburg, IL 60173

Signatures

Signature	David Suchomski
Title	CFO