

0535810

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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

1750 EAST GOLF ROAD, 11TH FLOOR
SCHAUMBURG, IL 60173

Registered Agent Name/Address

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

Current Officers

CEO	Anthony D. Chimino	1750 East Golf Road, 11th Floor, Schaumburg, IL 60173
CFO	David M. Suchomski	1750 East Golf Road, 11th Floor, Schaumburg, IL 60173
COO	Jacquelyn K. Gould	1750 East Golf Road, 11th Floor, Schaumburg, IL 60173
President	Daniel Klaras	1750 East Golf Road, 11th Floor, Schaumburg, IL 60173
President	Elizabeth R. Smith	1750 East Golf Road, 11th Floor, Schaumburg, IL 60173
Vice President	Steven Handmaker	1750 East Golf Road, 11th Floor, Schaumburg, IL 60173

Directors

Director	David M. Suchomski	1750 East Golf Road, 11th Floor, Schaumburg, IL 60173
Director	Jacquelyn K. Gould	1750 East Golf Road, 11th Floor, Schaumburg, IL 60173
Director	Jeff Tuisl	1750 East Golf Road, 11th Floor, Schaumburg, IL 60173
Director	Anthony D. Chimino	1750 East Golf Road, 11th Floor, Schaumburg, IL 60173
Director	Daniel Handmaker	1750 East Golf Road, 11th Floor, Schaumburg, IL 60173
Director	Douglas B. Nelson, Jr	1750 East Golf Road, 11th Floor, Schaumburg, IL 60173
Director	John L. Mannebach	1750 East Golf Road, 11th Floor, Schaumburg, IL 60173
Director	Eric M. Mezmar	1750 East Golf Road, 11th Floor, Schaumburg, IL 60173
Director	Martin A. Koehler	1750 East Golf Road, 11th Floor, Schaumburg, IL 60173

Signatures

Signature	Daniel Klaras
Title	President