

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP
0667814
Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: ALLIED NORTH AMERICA INSURANCE BROKERAGE OF TEXAS, LLC
Company ID: 0667814
State of origin: Delaware
Formation date: 6/28/2007 12:00:00 AM
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Principal Office
12770 COIT ROAD
SUITE 750
DALLAS, TX 75251

Registered Agent Name/Address
CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	JENNIFER L KRAFT	200 E. RANDOLPH ST., CHICAGO, IL 60601
Manager	PAUL A HAGY	200 E. RANDOLPH ST., CHICAGO, IL 60601
Manager	HAROLD LEVAUGHN HOOKS, JR.	200 E. RANDOLPH ST., CHICAGO, IL 60601

Signatures

Signature	RICHARD L. VODZIAK
Title	AVP-TAXES