

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0667814
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2014 8:56:30 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: ALLIED NORTH AMERICA INSURANCE BROKERAGE OF TEXAS, LLC
Company ID: 0667814
State of origin: Delaware
Formation date: 6/28/2007 12:00:00 AM
Date filed: 6/11/2014 8:56:30 AM
Fee: \$15.00

Principal Office

200 E. RANDOLPH

CHICAGO, IL 60601

Registered Agent Name/Address

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

Members/Managers

| | | |
|---------|----------------|--|
| Manager | MATTHEW M RICE | 200 E. RANDOLPH ST., CHICAGO, IL 60601 |
| Manager | MICHELLE LEY | 200 E. RANDOLPH ST., CHICAGO, IL 60601 |

Signatures

| | |
|-----------|--------------|
| Signature | MICHELLE LEY |
| Title | ASST. VP |