

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: OPTON INSURANCE AGENCY INC.
Company ID: 1035714
State of origin: Delaware
Formation date: 10/9/2018 12:00:00 AM
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Principal Office

953 AMERICAN LANE
3RD FLOOR
SCHAUMBURG, IL 60173

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Scott David Wollney	953 American Lane, 3rd Floor, Schaumburg, IL 60173
CFO	Paul Anthony Romano	953 American Lane, 3rd Floor, Schaumburg, IL 60173
President	Scott David Wollney	953 American Lane, 3rd Floor, Schaumburg, IL 60173
Treasurer	Paul Anthony Romano	953 American Lane, 3rd Floor, Schaumburg, IL 60173
Vice President	Paul Anthony Romano	953 American Lane, 3rd Floor, Schaumburg, IL 60173
Secretary	Joseph Raymond Shugrue	953 American Lane, 3rd Floor, Schaumburg, IL 60173
Vice President	Joseph Raymond Shugrue	953 American Lane, 3rd Floor, Schaumburg, IL 60173

Directors

Director	Scott David Wollney	953 American Lane, 3rd Floor, Schaumburg, IL 60173
Director	Paul Anthony Romano	953 American Lane, 3rd Floor, Schaumburg, IL 60173
Director	Joseph Raymond Shugrue	953 American Lane, 3rd Floor, Schaumburg, IL 60173

Signatures

Signature	Scott Wollney
Title	President & CEO