Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1035714 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: OPTON INSURANCE AGENCY INC.

Company ID: 1035714 State of origin: Delaware

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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