

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0406115
Michael G. Adams
KY Secretary of State
Received and Filed
6/7/2021 9:27:28 AM
Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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ARP

Company: ROANOKE INSURANCE GROUP, INC.
Company ID: 0406115
State of origin: Illinois
Formation date: 10/2/1995 12:00:00 AM
Date filed: 6/7/2021 9:27:28 AM
Fee: \$15.00

Principal Office

1475 EAST WOODFIELD ROAD
SUITE 500
SCHAUMBURG, IL 60173

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Karen M. Groff	1475 E. Woodfield Rd., Suite 500, Schaumburg, IL 60173
Secretary	James A. Valatkas	1475 E. Woodfield Rd., Suite 500, Schaumburg, IL 60173
Treasurer	James A. Valatkas	1475 E. Woodfield Rd., Suite 500, Schaumburg, IL 60173

Directors

Director	Steve Calamia	1475 E. Woodfield Rd., Suite 500, Schaumburg, IL 60173
Director	John B. Hennessy	1475 E. Woodfield Rd., Suite 500, Schaumburg, IL 60173
Director	Eamonn Riordan	1475 E. Woodfield Rd., Suite 500, Schaumburg, IL 60173
Director	John F. Walsh	1475 E. Woodfield Rd., Suite 500, Schaumburg, IL 60173

Signatures

Signature	Matthew Berry
Title	Power of Attorney