

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0406115

Michael G. Adams
KY Secretary of State

Received and Filed

3/30/2023 12:55:50 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: ROANOKE INSURANCE GROUP, INC.
Company ID: 0406115
State of origin: Illinois
Formation date: 10/2/1995 12:00:00 AM
Date filed: 3/30/2023 12:54:45 PM
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	Angela Fanelli	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	Karen M. Groff	1475 E. Woodfield Rd., Suite 500, Schaumburg, IL 60173
Director	John F. Walsh	1475 E. Woodfield Rd., Suite 500, Schaumburg, IL 60173
Director	James A. Valatkas	1475 E. Woodfield Rd., Suite 500, Schaumburg, IL 60173
Director	Robert McAdams	1475 E. Woodfield Rd., Suite 500, Schaumburg, IL 60173
Director	Karen Rzeszutko	1475 E. Woodfield Rd., Suite 500, Schaumburg, IL 60173
Director	Jason Odgers	1475 E. Woodfield Rd., Suite 500, Schaumburg, IL 60173

Signatures

Signature	Jason Proffitt
Title	Power of Attorney