Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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CANNON COCHRAN MANAGEMENT SERVICES, INC.

Company ID: 0572415 State of origin: Delaware

Formation date: 11/18/2003 12:00:00 AM Date filed: 4/12/2018 4:21:48 PM

Fee: \$15.00

Principal Office

ATTN: BONNIE WALSH 2 EAST MAIN ST. TOWNE CENTRE BLDG. DANVILLE, IL 61832

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO	John Edward Kluth II	2 East Main St. Towne Centre Bldg. Danville, IL 61832
President	George Bryan Thomas	2 East Main St. Towne Centre Bldg. Danville, IL 61832
Secretary	Rodney Joseph Golden	2 East Main St. Towne Centre Bldg. Danville, IL 61832

Directors

Director	George Bryan Thomas	2 East Main St. Towne Centre Bldg. Danville, IL 61832
Director	Rodney Joseph Golden	2 East Main St. Towne Centre Bldg. Danville, IL 61832
Director	John Edward Kluth II	2 East Main St. Towne Centre Bldg. Danville, IL 61832
Director	Jerry R Armatis	3510 North Causeway Blvd., Suite 400 Metairie, LA 70002
Director	Sheldon F Brechtel	3510 North Causeway Blvd., Suite 400 Metairie, LA 70002
Director	David J Henwood	2 East Main Street. Town Center Bldg. Danville, IL 61832

Business size: Large

Business type: Insurance Agents, Brokers and Service

Signatures

Signature Rodney J Golden
Title Chief Operations Officer