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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Company: TITLE PROFESSIONALS, INC.

Company ID: 0548117
State of origin: Illinois

Formation date: 11/14/2002 12:00:00 AM Date filed: 6/25/2014 10:47:14 AM

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Principal Office

1404 US ROUTE 45 SOUTH ELDORADO, IL 62930

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET

FRANKFORT, KY 40601

Current Officers

Chairman	Everett Knight	300 THIRD ST, ROSICLARE, IL 62892
President	James Morris	6399 PELICAN LN, CARBONDALE, IL 62902
Secretary	Jennifer Aden	1603 CARMIE LN, MARION, IL 62959
Treasurer	Regina Davis	2385 TATES CHAPEL RD, GALATIA, IL 62935

Directors

Director	Everett Knight	1404 US ROUTE 45 SOUTH,ELDORADO,IL 62930
Director	Barbara McKenzie	1404 US ROUTE 45 SOUTH, ELDORADO, IL 62930
Director	James Morris	1504 W DE YOUNG ST, MARION, IL 62959
Director	Thomas Raben	6371 ST. HWY 148, MULKEYTOWN, IL 62865
Director	Jason Knight	2317 MILLER ROAD, THOMPSONVILLE, IL 62890
Director	Steve Carter	510 HARBOR GATE WAY, LONGBOAT KEY, FL 34228
Director	Michael Alley	10327 WINDEMERE BLVE, CARMEL, IN 46032
Director Director	Jason Knight Steve Carter	2317 MILLER ROAD, THOMPSONVILLE, IL 62890 510 HARBOR GATE WAY, LONGBOAT KEY, FL 34228

Signatures

Signature REGINA M. DAVIS Title TREASURER