PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0680420 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: AMERICAN PATRIOT INSURANCE AGENCY, INC.

Company ID: 0680420

date filed: 3/9/2009 5:55:37 PM

Fee: \$15.00

Principal Office

TWO WESTBROOK CORPORATE CENTER

SUITE 1000

WESTCHESTER, IL 60154

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President Mike Schoch Two Westbrook Corporate Center, Ste 1000, Westchester, IL

6015

Secretary Karl Leo 2221 DeRussey Road, Huntsville, AL 35801

Treasurer John Willenborg Two Westbrook Corporate Center, Ste 1000, Westchester, II

60154

Directors

Director Diane M Hendricks One ABC Parkway, Beloit, WI 53511

Director Don Urbanciz 8636 Pine Ridge Road, Frankfort, II 60423

Director Mike Schoch Two Westbrook Corporate Center, Ste 1000, Westchester, IL

60154

Signatures

Signature Candy Garcia
Title Accounting Manager