

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

**0504521**

**Alison Lundergan Grimes**

**KY Secretary of State**

**Received and Filed**

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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** PROFESSIONAL PENSIONS, INC.  
**Company ID:** 0504521  
**State of origin:** Connecticut  
**Formation date:** 10/30/2000 12:00:00 AM  
**Date filed:** 6/10/2014 12:35:39 PM  
**Fee:** \$15.00

**Principal Office**

% NFP  
500 W. MADISON STREET  
SUITE 2400  
CHICAGO, IL 60661

**Registered Agent Name/Address**

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

**Current Officers**

President	Luis M. Nunes	10 Research Parkway, Wallingford, CT 06492
Secretary	Richard Gallagher	10 Research Parkway, Wallingford, CT 06492
Treasurer	Maria Scarpa	10 Research Parkway, Wallingford, CT 06492
Vice President	Lori M. Lieser	500 W. Madison Street, Suite 2400, Chicago, IL 60661

**Directors**

Director	Evan A. Michael	340 Madison Ave, 20th Floor, New York, NY 10173
Director	Edward O'Malley	1250 Capital of Texas Hwy S, Bldg. 2, Austin, TX 78746
Director	Brett Schneider	340 Madison Ave, 19th Floor, New York, NY 10173

**Signatures**

<b>Signature</b>	Lori M. Lieser
<b>Title</b>	Vice President