

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PROFESSIONAL PENSIONS, INC.
Company ID: 0504521
State of origin: Connecticut
Formation date: 10/30/2000 12:00:00 AM
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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

Signature	Lori M. Lieser
Title	Vice President