

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0524621  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2013 3:05:53 PM  
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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:** POPULAR INSURANCE AGENCY USA, INC.  
**Company ID:** 0524621  
**State of origin:** Delaware  
**Formation date:** 10/26/2001 12:00:00 AM  
**Date filed:** 6/24/2013 3:05:53 PM  
**Fee:** \$15.00

**Principal Office**

9600 W BRYN MAWR AVE.  
ROSEMONT, IL 60018

**Registered Agent Name/Address**

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

**Current Officers**

President	Bernard J Manton	120 Broadway New York, New York 10271
President	David Roehl	9600 W. Bryn Mawr Ave., Rosemont, IL 60018
Assistant Secretary	Matthew Ford	120 Broadway New York New York 10271

**Directors**

Director	David Roehl	9600 W. Bryn Mawr Ave., Rosemont, IL 60018
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**Signatures**

<b>Signature</b>	Bernard J Manton
<b>Title</b>	Vice President