

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

PARP  
**0584322**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/4/2018 9:57:29 AM**  
Fee receipt: \$15.00

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:** CAPTIVE RESOURCES INSURANCE SERVICES, INC.  
**Company ID:** 0584322  
**State of origin:** Illinois  
**Formation date:** 4/21/2004 12:00:00 AM  
**Date filed:** 6/4/2018 9:57:29 AM  
**Fee:** \$15.00

**Principal Office**

1100 N ARLINGTON HEIGHTS RD  
ITASCA, IL 60143

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                  |                                               |
|---------------------|------------------|-----------------------------------------------|
| Chairman            | GEORGE RUSU      | 1100 N Arlington Heights Rd, Itasca, IL 60143 |
| CFO                 | DONNA DREUTH     | 1100 N Arlington Heights Rd, Itasca, IL 60143 |
| President           | NICHOLAS HENTGES | 1100 N Arlington Heights Rd, Itasca, IL 60143 |
| Assistant Secretary | CINDY S. KEHL    | 1100 N Arlington Heights Rd, Itasca, IL 60143 |
| Assistant Secretary | TERESA A. PALZ   | 1100 N Arlington Heights Rd, Itasca, IL 60143 |
| Secretary           | GLENN G CARLSON  | 1100 N Arlington Heights Rd, Itasca, IL 60143 |
| Treasurer           | DONNA DREUTH     | 1100 N Arlington Heights Rd, Itasca, IL 60143 |

**Directors**

|          |                     |                                               |
|----------|---------------------|-----------------------------------------------|
| Director | GEORGE VINCENT RUSU | 1100 N Arlington Heights Rd, Itasca, IL 60143 |
| Director | MARK GORMLEY        | 1100 N Arlington Heights Rd, Itasca, IL 60143 |
| Director | NICHOLAS HENTGES    | 1100 N Arlington Heights Rd, Itasca, IL 60143 |

Business type: Insurance Agents, Brokers and Service

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | GLENN CARLSON |
| <b>Title</b>     | SECRETARY     |