

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0750722

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: PROTEXTURE INSURANCE AGENCY, INC.
Company ID: 0750722
State of origin: Delaware
Formation date: 12/30/2009 12:00:00 AM
Date filed: 6/21/2022 12:47:34 PM
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Principal Office

4200 COMMERCE CT., SUITE 102
LISLE, IL 60532

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Vice Chairman	Irvin Diamond	4200 Commerce Court Suite 102, Lisle, IL 60532
Chairman	Jerome A. Harris	4200 Commerce Court Suite 102, Lisle, IL 60532
CEO	F. Kyle Nieman III	4200 Commerce Court Suite 102, Lisle, IL 60532
CFO	Larry Carlson	4200 Commerce Court Suite 102, Lisle, IL 60532
President	F. Kyle Nieman III	4200 Commerce Court Suite 102, Lisle, IL 60532
Assistant Secretary	Matthew M. Murphy	4200 Commerce Court Suite 102, Lisle, IL 60532
Secretary	Irvin Diamond	4200 Commerce Court Suite 102, Lisle, IL 60532
Treasurer	Irvin Diamond	4200 Commerce Court Suite 102, Lisle, IL 60532

Directors

Director	F. Kyle Nieman III	4200 Commerce Court Suite 102, Lisle, IL 60532
Director	Jerome A. Harris	4200 Commerce Court Suite 102, Lisle, IL 60532
Director	Irvin Diamond	4200 Commerce Court Suite 102, Lisle, IL 60532
Director	Thomas Lillie	4200 Commerce Court Suite 102, Lisle, IL 60532

Signatures

Signature	Matthew M. Murphy
Title	Assistant Secretary