

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Company: AMERINST PROFESSIONAL SERVICES LIMITED
Company ID: 0750722
State of origin: Delaware
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Principal Office

4200 COMMERCE CT., SUITE 102
LISLE, IL 60532

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Jerome A. Harris	4200 Commerce Court Suite 102 Lisle, IL 60532
President	F Kyle Nieman	4200 Commerce Court Suite 102 Lisle, IL 60532
Secretary	David N Thompson	4200 Commerce Court Suite 102 Lisle, IL 60532
Treasurer	David N Thompson	4200 Commerce Court Suite 102 Lisle, IL 60532

Directors

Director	Irvin F Diamond	4200 Commerce Court Suite 102 Lisle, IL 60532
Director	Jerome A. Harris	4200 Commerce Court Suite 102 Lisle, IL 60532
Director	F Kyle Nieman	4200 Commerce Court Suite 102 Lisle, IL 60532
Director	David N Thompson	4200 Commerce Court Suite 102 Lisle, IL 60532

Signatures

Signature	Matthew M. Murphy
Title	AUTHORIZED SIGNER