

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0464023  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/7/2012 4:18:51 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:** BANTERRA INSURANCE SERVICES, INC.  
**Company ID:** 0464023  
**State of origin:** Illinois  
**Formation date:** 10/27/1998 12:00:00 AM  
**Date filed:** 6/7/2012 4:18:51 PM  
**Fee:** \$15.00

**Principal Office**

U S RT 45 SOUTH  
ELDORADO, IL 62930

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |                                      |
|----------------|--------------------|--------------------------------------|
| Chairman       | Everett D Knight   | U S RT 45 SOUTH,ELDORADO,IL 62930    |
| President      | James W Morris     | 1504 W DE YOUNG ST, MARION, IL 62959 |
| Secretary      | Barbara L McKenzie | U S RT 45 SOUTH,ELDORADO,IL 62930    |
| Treasurer      | Regina M Davis     | U S RT 45 SOUTH,ELDORADO,IL 62930    |
| Vice President | David E Hucker     | U S RT 45 SOUTH,ELDORADO,IL 62930    |

**Directors**

|          |                      |   |
|----------|----------------------|---|
| Director | Thomas J Raben       | 6371 ST. HWY 148, MULKEYTOWN, IL 62865            |
| Director | Barbara L McKenzie   | U S RT 45 SOUTH,ELDORADO,IL 62930                 |
| Director | Everett D Knight     | U S RT 45 SOUTH,ELDORADO,IL 62930                 |
| Director | James W Morris       | 1504 W DE YOUNG ST, MARION, IL 62959              |
| Director | Jason C Knight       | 2317 MILLER ROAD, THOMPSONVILLE, IL 62890         |
| Director | Raymond G Parker Jr. | 14160 MORNING DOVE LANE, WEST FRANKFORT, IL 62896 |
| Director | Harry C Mueller      | 2430 WHITE STABLE ROAD, ST. LOUIS, MO 63131       |
| Director | Steve Carter         | 510 HARBOR GATE WAY, LONGBOAT KEY, FL 34228       |
| Director | Michael J Alley      | 10327 WINDEMERE BLVD, CARMEL, IN 46032            |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Regina M Davis |
| <b>Title</b>     | Treasurer      |