

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0518323

Trey Grayson  
Secretary of State

Received and Filed

1/26/2009 12:59:29 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** HALLMARK EQUINE INSURANCE AGENCY INC.  
**Company ID:** 0518323  
**date filed:** 1/26/2009 12:59:29 PM  
**Fee:** \$15.00

**Principal Office**

2130 POINT BOULEVARD  
SUITE 150  
Elgin, IL 60123

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|           |                     |                                                  |
|-----------|---------------------|--------------------------------------------------|
| President | Michael J Morrisroe | 2130 Point Boulevard, Suite 150, Elgin, IL 60123 |
| Secretary | Michael J Morrisroe | 2130 Point Boulevard, Suite 150, Elgin, IL 60123 |

**Directors**

|          |                     |                                                  |
|----------|---------------------|--------------------------------------------------|
| Director | Michael J Morrisroe | 2130 Point Boulevard, Suite 150, Elgin, IL 60123 |
|----------|---------------------|--------------------------------------------------|

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Michael J. Morrisroe |
| <b>Title</b>     | President            |