PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0518323 Trey Grayson Secretary of State Received and Filed

3/8/2010 11:58:02 AM 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

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ARP

Company: HALLMARK EQUINE INSURANCE AGENCY INC.

Company ID: 0518323 State of origin: Illinois

Formation date: 6/26/2001 12:00:00 AM Date filed: 3/8/2010 11:58:02 AM

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

Signature	Michael Morrisroe
Title	President