

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0518323
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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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
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Principal Office

2130 POINT BOULEVARD
SUITE 150
Elgin, IL 60123

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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
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Signatures

Signature	Michael Morrisroe
Title	President