

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0518323
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/10/2012 1:06:17 PM
Fee receipt: \$15.00

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: HALLMARK EQUINE INSURANCE AGENCY INC.
Company ID: 0518323
State of origin: Illinois
Formation date: 6/26/2001 12:00:00 AM
Date filed: 2/10/2012 1:06:17 PM
Fee: \$15.00

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
----------	---------------------	--

Signatures

Signature	Michael Morrisroe
Title	President