Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0528825 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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: FIRST MID INSURANCE GROUP, INC.

Company ID: 0528825
State of origin: Illinois

Formation date: 1/11/2002 12:00:00 AM Date filed: 5/15/2024 2:07:25 PM

Fee: \$15.00

Principal Office

1520 CHARLESTON AVENUE

MATTOON, IL 61938

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

Officer Joseph R Dively PO Box 499, Mattoon, IL 61938
President Clay M Dean 1520 Charleston Avenue, Mattoon, IL 61938
Secretary Aaron L Holt PO Box 499, Mattoon, IL 61938
Treasurer Matthew K Smith PO Box 499, Mattoon, IL 61938
Officer Austin Frank PO Box 499, Mattoon, IL 61938

Directors

Director Joseph R Dively PO Box 499, Mattoon, IL 61938 Clay M Dean 1520 Charleston Avenue, Mattoon, IL 61938 Director Director Zachary I Horn 8 South Washington St, Sullivan, IL 61951 Holly B Adams 34 Greenbrian Drive, Mattoon, IL 61938 Director Robert S Cook 631 S Bodin Street, Hinsdale, IL 60521 Director James E Zimmer 6677 N Country Club Rd, Mattoon, IL 61938 Director 2 Sugar Creek Lane, Edwardsville, IL 62025 Director Mary J Westerhold Matthew K Smith PO Box 499, Mattoon, IL 61938 Director Director Gisele A Marcus 3827 Shaw, Boulevard, St Louis, MO 63110 2505 Woodberry Ct, Columbia, MO 65203 Director J Kyle McCurry Director **Todd James** 7203 E Brick School Rd, Rock City, IL 61070

County: Jefferson Business size: Small

Business type: Insurance Agents, Brokers and Service

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Signatures

Signature Title

MATTHEW K SMITH TREASURER

