Commonwealth of Kentucky Trey Grayson, Secretary of State

0528825 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: THE CHECKLEY AGENCY, INC.

Company ID: 0528825 State of origin: Illinois

Formation date: 1/11/2002 12:00:00 AM Date filed: 3/8/2010 2:16:24 PM

Fee: \$15.00

Principal Office

100 Lerna Road South MATTOON, IL 61938

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

| Chairman | William Rowland | POB 499, Mattoon, IL 61938 |
|----------------|--------------------------|---|
| President | Thomas Michael Slaughter | 100 Lerna Road South, Mattoon, IL 61938 |
| Vice President | Paul J Saegesser | 100 Lerna Road South, Mattoon, IL 61938 |
| Vice President | Michael L Taylor | 100 Lerna Road South, Mattoon, IL 61938 |
| Secretary | Christie Wright | POB 499, Mattoon, IL 61938 |

Directors

| Director | William Rowland | POB 499, Mattoon, IL 61938 |
|----------|--------------------|-------------------------------------|
| Director | Christie Wright | POB 499, Mattoon, IL 61938 |
| Director | Thomas M Slaughter | POB 1246, Mattoon, IL 61938 |
| Director | Charles A Adams | POB 1009, Mattoon, IL 61938 |
| Director | Ray A Sparks | 90 Broadway Ave., Mattoon, IL 61938 |
| Director | Sarah J Preston | 12641 Lincoln Hwy, Lerna, IL 62440 |
| | | |

Signatures

| Signature | Paul Saegesser |
|-----------|----------------|
| Title | CEO |