

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: THE CHECKLEY AGENCY, INC.
Company ID: 0528825
State of origin: Illinois
Formation date: 1/11/2002 12:00:00 AM
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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

Chairman	Joseph R Dively	PO Box 499, Mattoon, IL 61938
President	Clay M Dean	1520 Charleston Avenue, Mattoon, IL 61938
Treasurer	Michael L Taylor	PO Box 499, Mattoon, IL 61938
Secretary	Anya Y Schuetz	PO Box 499, Mattoon, IL 61938

Directors

Director	Joseph R Dively	PO Box 499, Mattoon, IL 61938
Director	Michael L Taylor	PO Box 499, Mattoon, IL 61938
Director	Clay M Dean	1520 Charleston Avenue, Mattoon, IL 61938
Director	Steven L Grissom	121 South 17th Street, Mattoon, IL 61938
Director	William S Rowland	#1 Prairie Sun Lane, Mattoon, IL 61938
Director	Gary W Melvin	4216 Dewitt Avenue, Mattoon, IL 61938
Director	Holly A Bailey	34 Greenbrian Drive, Mattoon, IL 61938
Director	Robert S Cook	631 S Bodin Street, Hinsdale, IL 60521
Director	R Anthony Sparks	#30 Country Club Road, Mattoon, IL 61938
Director	James E Zimmer	6677 N Country Club Rd, Mattoon, IL 61938

Signatures

Signature	Sharon L Vandermeer
Title	VP, Controller