

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0612528

Trey Grayson
Secretary of State
Received and Filed

6/22/2009 11:30:37 AM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: CENTRAL INSURANCE MANAGEMENT, INC.
Company ID: 0612528
State of origin: Illinois
Formation date: 5/6/2005 12:00:00 AM
date filed: 6/22/2009 11:30:37 AM
Fee: \$15.00

Principal Office

3625 N. SHERIDAN ROAD
PEORIA, IL 60633

Registered Agent Name/Address

BT SERVICES, LLC
110 WEST MAIN STREET
SUITE 200
LOUISVILLE, KY 40202-3356

Current Officers

President	WILLIAM MEISEN	6400 SE Lake Rd., Suite 190, Portland, OR 97222
Secretary	MARK LUCAS	3625 N. SHERIDAN ROAD, PEORIA, IL 61633
Vice President	DEAN PARKER	3625 N. SHERIDAN ROAD, PEORIA, IL 61633
Vice President	MIKE KINNARY	3625 N. SHERIDAN ROAD, PEORIA, IL 61633
Vice President	MARK HAUSHILL	10101 REUNION PLACE, SAN ANTONIO, TX 78216
Vice President	DAN PLATT	10101 REUNION PLACE, SAN ANTONIO, TX 78216
Vice President	BARBARA SUTHERLAND	10101 REUNION PLACE, SAN ANTONIO, TX 78216

Directors

Director	MARK HAUSHILL	10101 REUNION PLACE, SAN ANTONIO, TX 78216
Director	CRAIG COMEAUX	10101 REUNION PLACE, SUITE 500, SAN ANTONIO, TX 78216
Director	DALE PILKINGTON	10101 REUNION PLACE, SAN ANTONIO, TX 78216

Signatures

Signature	Jason Lucas
Title	Temp