Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: UNIVERSAL UNDERWRITERS SERVICE CORPORATION

Company ID: 0463633 State of origin: Missouri

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Principal Office

7045 COLLEGE BLVD. OVERLAND PARK, KS 66211

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Kathleen A Savio 1400 American Lane, Schaumburg, IL 60196 Secretary Dennis F Kerrigan 1400 American Lane, Schaumburg, IL 60196 Treasurer Robert Burne 1400 American Lane, Schaumburg, IL 60196 Vice President David M Putz 7045 College Blvd., Overland Park, KS, 66211

Directors

Director Kathleen A Savio 1400 American Lane, Schaumburg, IL 60196
Director Richard J Hauser 1400 American Lane, Schaumburg, IL 60196
Director David M Putz 7045 College Blvd., Overland Park, KS, 66211

Signatures

Signature Dennis F Kerrican Secretary