

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: PTZ INSURANCE AGENCY, LTD.
Company ID: 0721733
State of origin: Illinois
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Principal Office

3315 E. ALGONQUIN ROAD
SUITE 310
ROLLING MEADOWS, IL 60008

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Alan Maresky	710 Dorval Drive, Suite 400, Oakville, Ontario, L6K3V7 Canada
President	Sean Smith	710 Dorval Drive, Suite 400, Oakville, Ontario, L6K3V7 Canada
Secretary	Harpreet K. Sidhu	710 Dorval Drive, Suite 400, Oakville, Ontario, L6K3V7 Canada

Directors

Director	Sean Smith	710 Dorval Drive, Suite 700, Oakville, Ontario, L6K3V7 Canada
Director	Mike Bullen	2850 Lake Vista Drive, Lewisville, TX 75067

Signatures

Signature	Alan Maresky
Title	CFO