

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0503037
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: AMERICAN AGRICULTURAL INSURANCE AGENCY, INC.
Company ID: 0503037
State of origin: Illinois
Formation date: 10/2/2000 12:00:00 AM
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Principal Office

1501 E. WOODFIELD RD.
SUITE 300W
SCHAUMBURG, IL 60173-5422

Registered Agent Name/Address

BRENDA BAILEY
9201 BUNSEN PARKWAY
LOUISVILLE, KY 40220-3793

Current Officers

Assistant Treasurer	August Tripi	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
President	Bob Stallman	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
Assistant Secretary	Timothy Smith	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
Secretary	Ellen Steen Greer	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
Treasurer	Julie Anna Potts	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
Assistant Secretary	Thomas Pavelko	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
Vice President	Janet Katz	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173

Directors

Director	Bob Stallman	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
Director	Janet Katz	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
Director	Timothy Smith	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
Director	Ellen Steen Greer	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
Director	Julie Anna Potts	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
Director	August Tripi	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173

Signatures

Signature	Thomas M. Pavelko
Title	Corporate Secretary