

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0503037

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Vincent Duvall	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
Assistant Secretary	Tim Smith	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
Assistant Secretary	Tom Pavelko	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
Secretary	Andrew Boris	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
Treasurer	August Tripi	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
Vice President	Janet Katz	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173

Directors

Director	Vincent Duvall	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
Director	Janet Katz	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
Director	Tim Smith	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
Director	August Tripi	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173
Director	Andrew Boris	1501 E. Woodfield Road, Ste 300W, Schaumburg, IL 60173

Signatures

Signature	Thomas M. Pavelko
Title	Corporate Secretary