

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
0483141  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/14/2011 10:57:36 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** SEARS INSURANCE SERVICES, LLC  
**Company ID:** 0483141  
**State of origin:** Illinois  
**Formation date:** 11/8/1999 12:00:00 AM  
**Date filed:** 4/14/2011 10:57:36 AM  
**Fee:** \$15.00

**Principal Office**

3333 BEVERLY RD.  
DEPT. 768 TAX, B2-128B  
HOFFMAN ESTATES, IL 60179

**Registered Agent Name/Address**

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

**Members/Managers**

|         |                        |                                              |
|---------|------------------------|----------------------------------------------|
| Manager | John L. Lorenz         | 3333 Beverly Road, Hoffman Estates, IL 60179 |
| Manager | Mark W. Lange          | 3333 Beverly Road, Hoffman Estates, IL 60179 |
| Manager | Chrisopher R. Lefebvre | 3333 Beverly Road, Hoffman Estates, IL 60179 |
| Manager | Melinda L. Shanklin    | 3333 Beverly Road, Hoffman Estates, IL 60179 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | John L. Lorenz |
| <b>Title</b>     | Manager        |