FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0655242 Trey Grayson Secretary of State Received and Filed 7/17/2009 12:34:14 PM

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

Annual Report Web Filing

ARP

Company: EDUCATIONAL & INSTITUTIONAL INSURANCE

ADMINISTRATORS, INC.

Company ID: 0655242 State of origin: Illinois

Formation date: 1/17/2007 12:00:00 AM date filed: 7/17/2009 12:34:14 PM

Fee: \$8.00

Principal Office

200 SOUTH WACKER DRIVE SUITE 1000 CHICAGO, IL 60606

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President SIRI SCOTT GADBOIS 200 South Wacker Drive, Suite 1000 - Chicago, IL 60606

Directors

Director MARY ELLEN MORIARTY 200 South Wacker Drive, Suite 1000 - Chicago, IL 60606

Director SIRI SCOTT GADBOIS 200 South Wacker Drive, Suite 1000 - Chicago, IL 60606

Director SIRI SCOTT GADBOIS 200 South Wacker Drive, Suite 1000 - Chicago, IL 60606

Director KENNETH BIRKENHOLTZ 701 North C Street - Indianola IA 50125

Signatures

SignatureBrenda AndradeTitleLicensing Coordinator