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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0655242 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/15/2015 4:27:39 PM Fee receipt: \$15.00

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

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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: 6/15/2015 4:27:39 PM

Fee: \$15.00

Principal Office

200 SOUTH WACKER DRIVE SUITE 1000 CHICAGO, IL 60606

Registered Agent Name/Address

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

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	STEPHEN L GARWOOD	200 South Wacker Drive, Suite 1000 - Chicago, IL 60606

Signatures

Signature	Brenda Andrade
Title	Licensing Coordinator