

0655242

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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Principal Office

200 SOUTH WACKER DRIVE
SUITE 1000
CHICAGO, IL 60606

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JEFFERY M WOLF	200 South Wacker Drive, Suite 1000 - Chicago, IL 60606
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Directors

Director	MARY ELLEN MORIARTY	200 South Wacker Drive, Suite 1000 - Chicago, IL 60606
Director	STEPHEN L GARWOOD	200 South Wacker Drive, Suite 1000 - Chicago, IL 60606
Director	JEFFERY M WOLF	200 South Wacker Drive, Suite 1000 - Chicago, IL 60606

Signatures

Signature	Brenda Andrade
Title	Licensing Coordinator