

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0655242
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
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Annual Report
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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

Vice President Stephen L Garwood 200 South Wacker Drive, Suite 1000

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 Mark Benedetto 1001 S. Fawn Court, Sioux Falls, SD 57110

Signatures

Signature Brenda Andrade
Title Licensing Coordinator