Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0598944 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: SCHOOL LEADERS RISK MANAGEMENT ASSOCIATION CORPORATION

Company ID: 0598944
State of origin: Illinois

Formation date: 11/10/2004 12:00:00 AM Date filed: 4/18/2011 10:09:20 AM

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Principal Office

525 W MONROE STREET SUITE 2400 CHICAGO, IL 60661

Registered Agent Name/Address

PACIFIC REGISTERED AGENTS INC 141 SYCAMORE DR RICHMOND, KY 40475-8001

Current Officers

Vice Chairman
Assistant Treasurer
Chairman
President
Assistant Secretary
Treasurer

Lance Melton
JESSICA HOGG
MICHEAL JOHNSON
James Sandner
JAMES WOODWARD
PAUL KROHNE

863 Great Northern Blvd., Ste. 301 Helena, MT 59601 525 W. MONROE ST. STE2400 CHICAGO, IL 60661 2921 BAKER DR. SPRINGFIELD, IL 62703 525 W. Monroe Street, Ste. 2400 Chicago, IL 60661

525 W. Monroe Street, Ste. 2400 Chicago, IL 60661 525 W. MONROE ST. STE2400CHICAGO, IL 60661 1027 BARN WELL ST. COLUMBIA, SC 29201

Directors

Director Kathy Hayes 1001 Centennial Way, Ste. 400 Lansing, MI 48917
Director Jeff Mills 2801 N. Lincoln Blvd., Ste. 125 Oklahoma City, OK 73105
Director John Bonaiuto 1311 Stockwell Street Lincoln, NE 68502

Signatures

Signature James K. Woodard Title Assistant Secretary