

Kentucky Secretary of State Annual Report

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Company	LEMME INSURANCE GROUP, INC.
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Principal Office

3701 ALGONQUIN ROAD
SUITE 810
ROLLING MEADOWS, IL 60008

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	Mario Lemme	3701 ALGONQUIN ROAD,SUITE 810,ROLLING MEADOWS,IL 60008
Secretary	Mario Lemme	3701 ALGONQUIN ROAD,SUITE 810,ROLLING MEADOWS,IL 60008
Vice President	Mario Lemme	3701 ALGONQUIN ROAD,SUITE 810,ROLLING MEADOWS,IL 60008

Signatures

Signature	Mario Lemme
Title	President