PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: LEMME INSURANCE GROUP, INC.

Company ID: 0546045

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Principal Office

3701 ALGONQUIN ROAD SUITE 810 ROLLING MEADOWS, IL 60008

Registered Agent Name/Address

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

Current Officers

President John J. Moroney 111 West Campbell Street, 4th Floor Arlington Heights IL 60005 Secretary Mario Lemme 111 West Campbell Street, 4th Floor Arlington Heights IL 60005 Vice President Mario Lemme 111 West Campbell Street, 4th Floor Arlington Heights IL 60005

Signatures

Signature John J. Moroney
Title President