

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0546045  
Trey Grayson  
Secretary of State  
Received and Filed  
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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>

Annual Report  
Online Filing

ARP

**Company:** LEMME INSURANCE GROUP, INC.  
**Company ID:** 0546045  
**State of origin:** Illinois  
**Formation date:** 10/9/2002 12:00:00 AM  
**Date filed:** 3/14/2010 12:05:27 PM  
**Fee:** \$15.00

**Principal Office**

111 W CAMPBELL ST 4TH FLOOR  
ARLINGTON HEIGHTS, IL 60005

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

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

**Directors**

Director	John J Moroney	111 West Campbell Street, 4th Floor Arlington Heights IL 60005
Director	Mario Lemme	111 West Campbell Street, 4th Floor Arlington Heights IL 60005
Director	Sam S Rudman	111 West Campbell Street, 4th Floor Arlington Heights IL 60005
Director	John T Hecht	111 West Campbell Street, 4th Floor Arlington Heights IL 60005

**Signatures**

<b>Signature</b>	George M Wood
<b>Title</b>	Secretary