PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0546045 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: 5/12/2014 2:01:04 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

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

Signatures

Signature Dareth Jeffers
Title POA