

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0546045
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: LEMME INSURANCE GROUP, INC.
Company ID: 0546045
State of origin: Illinois
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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 T. Hecht	111 West Campbell Street, 4th Floor, Arlington Heights, IL 60005
Director	Mario Lemme	111 West Campbell Street, 4th Floor, Arlington Heights, IL 60005
Director	John J. Moroney	111 West Campbell Street, 4th Floor, Arlington Heights, IL 60005
Director	Sam S. Rudman	111 West Campbell Street, 4th Floor, Arlington Heights, IL 60005

Signatures

Signature	Dareth Jeffers
Title	POA