Kentucky Secretary of State Annual Report

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Company VISTA INSURANCE PARTNERS OF ILLINOIS, INC.

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Principal Office

Registered Agent

6 West Hubbard Street 4th Floor Chicago, IL 60610

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Alison J. Renner 6 West Hubbard Street, Chicago, IL 60610 555 Pleasantville Rd., Ste 160S, Briarcliff Manor, Secretary

ERNEST J. NEWBORN, II NY 10510

555 Pleasantville Road Ste 160 So. Briarcliff Treasurer Dave Hess

Manor, NY 10510

Directors

555 Pleasantville Rd., Ste 160S, Briarcliff Manor, ERNEST J. NEWBORN, II Director

NY 10510

Signatures

ERNEST J NEWBORN II Signature

Title **SECRETARY**