PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0565545 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 Web Filing

ARP

Company: VISTA INSURANCE PARTNERS OF ILLINOIS, INC.

Company ID: 0565545
State of origin: Illinois

Formation date: 8/6/2003 12:00:00 AM date filed: 6/29/2009 1:14:15 PM

Fee: \$15.00

Principal Office

6 West Hubbard Street 4th Floor Chicago, IL 60610

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Alison J. Renner 6 West Hubbard Street, Chicago, IL 60610
Secretary ERNEST J. NEWBORN, II 555 Pleasantville Rd., Ste 160S, Briarcliff Manor, NY 10510
Treasurer Dave Hess 555 Pleasantville Road Ste 160 So. Briarcliff Manor, NY 10510

Directors

Director ERNEST J. NEWBORN, II 555 Pleasantville Rd., Ste 160S, Briarcliff Manor, NY 10510

Signatures

Signature Ernest J. Neborn, II

Title Secretary