PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 6/28/2011 10:51:04 AM

Fee: \$15.00

Principal Office

6 West Hubbard Street 4th Floor Chicago, IL 60610

Registered Agent Name/Address

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

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 ALISON J. RENNER 6 West Hubbard Street, Chicago, IL 60610

Directors

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

Signatures

Signature ERNEST J. NEWBORN, II

Title SECRETARY