

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0522256

Trey Grayson  
Secretary of State  
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PARP

Trey Grayson  
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:** USI INSURANCE SERVICES CORP. OF ILLINOIS, INC.  
**Company ID:** 0522256  
**State of origin:** Illinois  
**Formation date:** 9/10/2001 12:00:00 AM  
**date filed:** 6/29/2009 1:35:43 PM  
**Fee:** \$15.00

**Principal Office**

100 S WACKER DR 16TH FLOOR  
CHICAGO, IL 60606

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Jeffrey Ludwig	100 S. Wacker Drive, Chicago, IL 60606
Secretary	Ernest J Newborn II	555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510

**Directors**

Director	Ernest J Newborn II	555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510
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**Signatures**

<b>Signature</b>	Ernest J. Newborn, II
<b>Title</b>	Secretary