

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0522256
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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<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
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Principal Office

100 S WACKER DR 16TH FLOOR
CHICAGO, IL 60606

Registered Agent Name/Address

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

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
Treasurer	Jeffrey Ludwig	100 S. Wacker Drive, Chicago, IL 60606

Directors

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

Signature	ernest j. newborn, II
Title	secretary