

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0292958  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/26/2017 1:13:23 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** K & K INSURANCE GROUP, INC.  
**Company ID:** 0292958  
**State of origin:** Indiana  
**Formation date:** 11/12/1991 12:00:00 AM  
**Date filed:** 5/26/2017 1:13:23 PM  
**Fee:** \$15.00

**Principal Office**

200 E RANDOLPH  
TAX DEPT  
CHICAGO, IL 60601

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |                                       |
|----------------|--------------------|---------------------------------------|
| President      | TODD W BIXLER      | 200 E RANDOLPH ST., CHICAGO, IL 60601 |
| Secretary      | MARY MOORE JOHNSON | 200 E RANDOLPH ST., CHICAGO, IL 60601 |
| Treasurer      | PAUL A HAGY        | 200 E RANDOLPH ST., CHICAGO, IL 60601 |
| Vice President | PAUL A HAGY        | 200 E RANDOLPH ST., CHICAGO, IL 60601 |
| Vice President | MARY MOORE JOHNSON | 200 E RANDOLPH ST., CHICAGO, IL 60601 |

**Directors**

|          |                    |                                       |
|----------|--------------------|---------------------------------------|
| Director | MICHELLE S LEY     | 200 E RANDOLPH ST., CHICAGO, IL 60601 |
| Director | STEVEN D MARKS     | 200 E RANDOLPH ST., CHICAGO, IL 60601 |
| Director | MARY MOORE JOHNSON | 200 E RANDOLPH ST., CHICAGO, IL 60601 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | MICHELLE S LEY |
| <b>Title</b>     | ASST VP        |